

PORT OF GRANDVIEW

104 W. Woodin Avenue
Chelan, WA 98816

SPECIAL MEETING

Thursday, October 23rd, 2025
Friday, October 24th, 2025

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by Commissioner Shenyer at 9:00 am on Thursday, October 23rd, 2025 at Campbell's Resort in Chelan, Washington. Present were Commissioners Frank A. Lyall and Richard Shenyer, Executive Director Randy Tucker, and Office Manager Felicia Peña.

The purpose of the meeting was for Port Commissioners and Staff to attend the 2025 WPPA Small Ports Seminar and to pass Resolution 25-10 Approving the Sale of Real Property.

2. SMALL PORTS SEMINAR

Thursday, October 23

- 9:00 am Brownfields 101
Center for Creative Land Recycling; Washington State Department of Ecology
- 11:30 am Break - Lunch on Your Own
- 12:30 pm Registration Desk Opens
- 1:00 pm Welcome and Introduction
- 1:05 pm Overview of WPPA Strategic Communications Plan
Eric ffitch, WPPA
- 1:20 pm Industrial Development Districts: Everything There is to Know (in 45 minutes)
Tim Schermetzler, CSD Attorneys at Law; Dan Roach, Port of Moses Lake; Jim Pivarnik, Port of South Whidbey
- 2:05 pm Break
- 2:20 pm Leaky Underground Tank?! Learn More from the Pollution Liability Insurance Agency (PLIA)
Keith Bradley-Hewitt, Community Outreach Specialist, PLIA
- 3:10 pm In the Know with SAO
Josh Stohr, Assistant State Auditor, Washington State Auditors Office
- 4:00 pm Associate Member Speed Dating Reception

3. RESOLUTION 25-10 –Approving the Sale of Real Estate Property

At 4:05 p.m. Commissioner Jim Sewell joined the meeting through a phone call.

Commissioner Shenyer moved and Commissioner Sewell seconded a motion to approve Resolution No. 25-10 A Resolution Approving the Sale of Real Estate Property. Motion carried.

RESOLUTION 25-10

A RESOLUTION OF THE PORT OF GRANDVIEW APPROVING SALE OF REAL PROPERTY

WHEREAS, the Port is authorized by RCW 53.08.090 to sell real property owned by the Port no longer needed for Port purposes;

WHEREAS, the real property described in Exhibit A attached to this Resolution (hereafter the "Property") is no longer needed by the Port for public purposes and the Port has determined to sell the Property for development by private parties; and

WHEREAS, the City of Grandview has executed the Real Estate Purchase and Sale Agreement attached to this Resolution as Exhibit B for the purchase of the Property.

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NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Grandview as follows:

1. The Property described in Exhibit A is declared to be excess to the future needs of the Port of Grandview and the Port shall sell the real property.
2. The Port of Grandview shall enter into the Real Estate Purchase and Sale Agreement in the form attached to this Resolution to sell to the City of Grandview.
3. The Port of Grandview shall close the sale of the real property in accordance with the provisions of the Real Estate Purchase and Sale Agreement in the form attached to this Resolution.

IT IS FURTHER RESOLVED that the Port of Grandview Executive Director is authorized to execute the Real Estate Purchase and Sale Agreement on behalf of the Port in the forms attached to this Resolution with any modifications necessary to make the Agreement effective between the Port and the City of Grandview.

IT IS FURTHER RESOLVED that the Port of Grandview Executive Director is authorized to execute any documents necessary to implement this Resolution and to complete the sale and conveyance of the real property by the Port of Grandview in accordance with the terms of the Real Estate Purchase and Sale Agreement.

ADOPTED by the Port Commission of the Port of Grandview this 23rd day of October, 2025, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

PORT OF GRANDVIEW COMMISSION

C. James Sewell
President

Richard Shenyer
Secretary

Frank A. Lyall
Investment Officer

Friday, October 24

- 7:00 am Breakfast
8:00 am Tourism Promotion & Placemaking in Smaller Port Communities
Jerri Barkley, Executive Director, Visit Chelan County; Brenda Stav, Port of Whitman County; Pat Albaugh, Port of Skamania County
9:00 am Tenants & Leases
Dan Stahl, Port of Longview; Paul Jarkiewicz, Port of Port Angeles
9:50 am Break
10:10 am Introduction to Impact Washington
Nick Wilkes, Director of Business Development
11:10 am Portside Trivia Throwdown
12:00 pm Prizes & Adjourn

4. **ADJOURNMENT** – The Special Meeting adjourned at 12:00 pm on Friday, October 24th, 2025.

Respectfully,

Richard Shenyer, Secretary