

# PORT OF GRANDVIEW

1313 W. Wine Country Rd. Suite #101  
Grandview, Washington 98930

# REGULAR MEETING

Wednesday, November 12<sup>th</sup>, 2025  
6:00 p.m.

## MINUTES

### 1. CALL TO ORDER

The meeting was called to order by Commissioner Shenyer at 6:02 p.m. on Wednesday, November 12<sup>th</sup>, 2025. Present were Commissioners Richard Shenyer and Frank A. Lyall, Executive Director Randy Tucker, and Office Manager Felicia Peña.

### 2. PUBLIC PARTICIPATION – Juan Rivera and Anthony Rodriguez.

3. DEVELOPMENT PROPOSAL – Anthony Rodriguez gave a presentation with a project planned for a lot on Port Point West property. Commissioners will discuss and make a decision during executive session.

### 4. CONSENT AGENDA

#### a) Warrant Approval – 610-0210 – General Fund

- Warrant #7031 to #7042 in the amount of \$1,270,443.05
- Warrant #7043 in the amount of \$897.74
- Payroll Tax EFT in the amount of \$2,325.34

#### b) Minutes of the October 14<sup>th</sup>, 2025 Regular Meeting

#### c) Minutes of the October 23<sup>rd</sup>-24<sup>th</sup>, 2025 Special Meeting

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve the Consent Agenda. Motion carried.*

### 5. COMMUNICATIONS – Written & Oral

#### a) Yakima Co. Treasurer Reports Fund Bal. 11/4/2025

610-0210	- \$	143,918.84
610-0220	- \$	815.93
610-0240	- \$	1,986.37
TIP	- \$	2,761,322.00

#### b) Port Auditor's Monthly Budget Report

#### c) Loan Debt Service

- Commissioner and Investment Officer Lyall and staff requested a Funds Transfer of \$35,000.00 completed on 11/06/2025 from 610-0210 to 610-0240 for the next LTGO bond payment scheduled for 12/01/2025

#### d) Outstanding Debt Report

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to accept the Communications Reports. Motion carried.*

### 6. OLD BUSINESS

#### a) Port Point West

- Lot 4 Update – Eduardo Velasquez wants to divide the property into smaller parcels, Director Tucker will meet with him and Cody Nelson to discuss the possibilities or alternate options.
- Lot 5 Update – The Port received an invitation from the City of Grandview to attend the dedication ceremony for the future police station in Wallace Way Business Park West. Commissioners Shenyer and Lyall plan to attend.

7. **NEW BUSINESS**

- a) **Wallace Way West Lot 6 Irrigation Removal** – Commissioners discussed options to remove pipes. Randy will check with the city and has permission from the commissioners to hire a company from the small works roster to remove and cap the pipes.
- b) **Woodworth JUB Task Order No.2** – Higgins property on Woodworth Road, parcels #11401 and #11403 – Task Order No.2 (TSG Project 30-25-020): Services include boundary and field topographic surveying, preparation of a binding site plan, and Phase 1 Environment Site Assessment.

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve a \$41,000.00 payment to JUB Engineers to complete Task Order No.2. Motion carried.*

8. **UPCOMING EVENTS**

- a) **November 19-20** – WPPA Annual Meeting, Tacoma  
*Commissioner Lyall is registered.*
- b) **November 20-21** – WSGS Annual Meeting, Nazarene Church, Grandview
- c) **December 2-3** – WA State Dairy Conference Annual Meeting & Trade Show, Wenatchee
- d) **February 5-6, 2026** – WPPA Port Day, Olympia
- e) **April 20-21, 2026** – Food NW Process & Packaging Expo, Oregon Convention Center, Portland

9. **EXECUTIVE SESSION** – An executive session was called to order at 6:46 p.m. to consider disposal and acquisition of property and personnel matters as permitted pursuant to RCW 42.30110(1), expected to last 30 minutes. Secretary Shenyer extended the executive session by 20 minutes at 7:16 p.m. The executive session adjourned at 7:36 p.m. with no action taken.

10. **OTHER BUSINESS**

- a) **Grandview Rotary Membership**

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to register the Port of Grandview as a corporate member in the Grandview Rotary Club. Motion carried.*

11. **ADJOURNMENT** – The meeting adjourned at 7:37 p.m.

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, December 16<sup>th</sup>, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.

Respectfully,

Richard Shenyer, Secretary