

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by President Shenyer at 6:01 p.m. on Tuesday, February 10<sup>th</sup>, 2026. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, Executive Director Randy Tucker, and Office Manager Felicia Peña.

**2. PUBLIC PARTICIPATION – None.**

**3. CONSENT AGENDA**

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

- Warrant #7084 to #7098 in the amount of \$30,750.18
- Warrant #7099 in the amount of \$843.31
- Void Warrants #6115 and #6757 – Warrant #6115, addressed to Mary Barnett: Executive Director Tucker spoke to Mary’s daughter Chrissy and received permission to void warrant 6115.  
  
Warrant #6757, addressed to Commissioner Lyall: Application for Duplicate Instrument will be submitted to Yakima County Treasurer’s Office to replace the check.
- Payroll Tax EFT in the amount of \$2,046.30

- b) Minutes of the Tuesday, January 13<sup>th</sup>, 2026 Regular Meeting
- c) Minutes of the Wednesday, January 21<sup>st</sup>, 2026 Special Meeting
- d) Minutes of the Tuesday, February 3<sup>rd</sup>, 2026 Special Meeting

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

**4. COMMUNICATIONS – Written & Oral**

**a) Yakima Co. Treasurer Reports Fund Bal. 2/2/2026**

610-210	- \$	22,719.61
610-0220	- \$	815.93
610-0240	- \$	2,100.34
TIP	- \$	2,341,322.00

- b) Port Auditor’s Monthly Budget Report
- c) Loan Debt Service
- d) Outstanding Debt Report
- e) Funds Transfer – Commissioner Lyall, as Deputy Investment Officer, approved a withdrawal of \$35,000.00 from the Treasurer’s Investment Pool into General Fund 610-0210 to transfer on February 10<sup>th</sup>, 2026.

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

5. **OLD BUSINESS**

a) **Wallace Way Business Park West**

- i. **Scheduled Meeting** – Director Tucker will meet with Jim Early on February 12<sup>th</sup> to discuss the remaining lots in the business park and a possible border line adjustment around the Shonan property.

b) **Grandview Business Park**

- i. **Travel Plaza Update** – Commissioners complimented the success of the travel center and its creation of jobs. Commissioner Sewell suggested publishing an update on Port activities.
- ii. **Parcel B Update** – In response to the covenant notice, Ramandeep Malhi explained that the delay in construction was partly due to the withdrawal of an investing partner. A Community Economic Revitalization Board (CERB) funding reapplication is in process since the delay led to the expiration of previous CERB funds, and a building quote is being finalized. Commissioners discussed Malhi’s request for a 24 month covenant extension.

*Commissioner Sewell moved and Commissioner Lyall seconded a motion to grant an extension of 24 months to the covenant of Parcel B in the Grandview Business Park. Motion carried.*

- c) **Woodworth Property Update** – Commissioners discussed a draft of the binding site plan the Port received from JUB Engineers for the Woodworth Road property.

- d) **Food North West Process and Packaging Expo** – Commissioner Lyall and Executive Director Tucker are registered to attend as participants. Products or brochures will be prepared to hand out.

6. **NEW BUSINESS**

- a) **Puterbaugh Business Park** – The Port received positive feedback from the City of Grandview about a proposed joint project with Port of Grandview. The project includes the construction of a water tower and installing water and sewer lines in Puterbaugh Business Park. Executive Director Tucker reported that multiple parties are interested in building on the property.

- b) **Washington Public Ports Association Port Day** – Commissioner Lyall reported on the WPPA event hosted at the Capitol in Olympia and recalled discussions on budgets and income taxes.

- c) **Yakima Valley Business Times Ad** – Commissioners and Staff discussed placing an advertisement in the upcoming publications focused on the Agriculture Industry. The ad will thank and congratulate developers and new businesses in the Port of Grandview Business Parks.

7. **OTHER BUSINESS**

- a) **Washington Filmworks** – Executive Director Tucker was contacted by Joe Schmitt from YCDA on behalf of Yakima Valley Tourism and Washington Filmworks, who are searching for old or abandoned farmhouses to potentially use as filming sites.

**8. UPCOMING EVENTS**

- a) **April 10<sup>th</sup>** – WPPA Port Academy Series, Port of Olympia
- b) **April 20<sup>th</sup>-21<sup>st</sup>** – Food NW Process & Packaging Expo, Oregon Convention Center, Portland
- c) **May 19<sup>th</sup>-21<sup>st</sup>** – WPPA Spring Meeting, Skamania Lodge, Stevenson

9. **EXECUTIVE SESSION** – An executive session was called to order at 7:58 p.m. to consider disposal of property as permitted pursuant to RCW 42.30110(1), expected to last 10 minutes. The executive session adjourned at 8:08 p.m. with no action taken.

10. **ADJOURNMENT** – The meeting adjourned at 8:10 p.m.

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, March 10<sup>th</sup>, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.

Respectfully,

Frank A. Lyall, Secretary