

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Shenyer at 6:02 p.m. on Tuesday, March 10th, 2026. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, Executive Director Randy Tucker, and Office Manager Felicia Peña.

2. PUBLIC PARTICIPATION – Jim Early, Principal; David Meek, President; and Ethan Bayer, VP of Operations of Cascade Fresh Juice.

3. CASCADE FRESH JUICE PRESENTATION – Leaders of Cascade Fresh Juice proposed to extend their property on 702 Wallace Way by making a boundary line adjustment in the Wallace Way Business Park. The adjustment would incorporate the remaining lot behind the current property, which the company would then purchase, and leave separate lots along Port Point West.

4. CONSENT AGENDA

- a) **Warrant Approval – 610-0210 – General Fund**
 - Warrant #7100 to #7118 in the amount of \$27,500.86
 - Warrant #7119 in the amount of \$1,035.73
 - Payroll Tax EFT in the amount of \$2,041.58

b) **Minutes** of the Tuesday, February 10th, 2026 Regular Meeting

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

5. COMMUNICATIONS – Written & Oral

a) **Yakima Co. Treasurer Reports Fund Bal. 3/4/2026**

610-210	- \$	50,997.10
610-0220	- \$	815.93
610-0240	- \$	2,137.93
TIP	- \$	2,306,322.00

- b) **Port Auditor’s Monthly Budget Report**
- c) **Loan Debt Service**
- d) **Outstanding Debt Report**

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

6. OLD BUSINESS

a) **Grandview Business Park**

i. **Travel Plaza Update** – The truck repair shop will be opening in May 2026.

b) **Woodworth Property Update** – JUB Engineers sent the completed Phase 1 Environmental Site Assessment and have finished the Topographic Survey.

7. **NEW BUSINESS**

- a) **Grant Writing Opportunities** – Commissioners discussed applying for grants such as the Port Infrastructure Development Program. Director Tucker will look into online classes for grant writing.

8. **OTHER BUSINESS**

a) **Resolution No. 26-01 Void Warrant**

Commissioner Sewell moved and Commissioner Lyall seconded a motion to approve Resolution No. 26-01 A Resolution Requesting the Yakima County Treasurer to Void a Warrant. Motion carried.

RESOLUTION NO. 26-01

A RESOLUTION REQUESTING THE YAKIMA COUNTY TREASURER TO VOID A WARRANT

WHEREAS, the Commissioners of the Port of Grandview authorized the issuance of a certain warrant and said warrant was lost by the recipient thereof, and

WHEREAS it is necessary to request the Yakima County Treasurer to void said warrant

NOW THEREFORE BE IT RESOLVED THAT The Port of Grandview Board of Commissioners requests the Yakima County Treasurer to void the following warrant:

Warrant Number: 6115
Original Issue Date: 4/22/2022
Amount: \$61.15
Payee: Mary Barnett
Issuing Fund: 6100210

RESOLVED this 10th day of March, 2026.

PORT OF GRANDVIEW COMMISSION

Richard Shenyer
President

Frank A. Lyall
Secretary

C. James Sewell
Investment Officer

- b) **Washington Public Disclosure Commission Updates** – Commissioners reviewed their contact information on the government website to confirm accuracy.
- c) **Yakima Valley Visitor Guide Advertisement** – Commissioners discussed placing an ad in the 2026 publication by Yakima Valley Business Times.

9. **UPCOMING EVENTS**

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

10. **EXECUTIVE SESSION** – An executive session was called to order at 7:09 p.m. to consider disposal of property as permitted pursuant to RCW 42.30110(1), expected to last 30 minutes. The executive session adjourned at 7:39 p.m. with no action taken.

11. **CASCADE FRESH JUICE SALE**

Commissioner Sewell moved and Commissioner Lyall seconded a motion to authorize the Executive Director to subdivide Parcel 23091542400 in Wallace Way Business Park into smaller lots to extend the 702 Wallace Way property. Motion carried.

Port of Grandview Regular Meeting Minutes
March 10th, 2026

12. ADJOURNMENT – The meeting adjourned at 7:40 p.m.
The next Regular Meeting will be held at 6:00 p.m. on Tuesday, April 14th, 2025, at 1313 W. Wine
Country Rd., Suite #101, Grandview, Washington.

Respectfully,
Frank A. Lyall, Secretary