

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Shenyer at 6:15 p.m. on Tuesday, April 14th, 2026. Present were Commissioners 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 #7120 to #7129 and #7131 to #7140 in the amount of \$17,580.42
- Warrant #7141 in the amount of \$842.71
- Payroll Tax EFT in the amount of \$1,967.84

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

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

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 4/1/2026

610-210	- \$	52,150.37
610-0220	- \$	815.93
610-0240	- \$	2,174.09
TIP	- \$	2,306,322.00

b) Port Auditor’s Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

e) Draft of 2025 Financial Report – Commissioners reviewed the draft sent from Petersen CPAs.

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

5. OLD BUSINESS

a) Woodworth Property – A new map is being created to promote the land for sale. A binding site plan and water and sewer plans are in progress.

b) Wallace Way West

- i. Boundary Line Adjustment Update – Executive Director Tucker updated Commissioners of the adjustment progress. Valley Title of Yakima will send the title report once completed.

6. NEW BUSINESS

a) Boundary Review Board Notice – Commissioners reviewed a notice from Washington State Boundary Review Board for Yakima County announcing its recruitment of candidates.

- b) **Capital Project Planning Webinars** – Port of Grandview staff are registered for the April 29th session of a series of free webinars hosted by the Department of Commerce for planning capital projects.
- c) **Community Economic Revitalization Board (CERB) Historical Funding** – CERB Executive Director Janea Stark reached out to Director Tucker to bring awareness to the availability of historical funding from CERB. Commissioners considered funding for the Woodworth or Puterbaugh properties.

7. **OTHER BUSINESS**

- a) **Apple Valley News Interview** – A reporter from Apple Valley News interviewed Director Tucker about the Port’s current projects.
- b) **Megan Matthews Visit** – Washington State Office of Equity Director Megan Matthews visited the Port during a tour of Grandview. President Shenyer spoke with Director Matthews about support for grant writing and possible historical funding for the Ste Michelle winery in Grandview.

8. **UPCOMING EVENTS**

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

9. **EXECUTIVE SESSION** – An executive session was called to order at 7:08 p.m. to consider disposal of property as permitted pursuant to RCW 42.30110(1), expected to last 30 minutes. President Shenyer extended the executive session by 5 minutes. The executive session adjourned at 7:43 p.m. with no action taken.

10. **ADJOURNMENT** – The meeting adjourned at 7:43 p.m.

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, May 12th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.

Respectfully,

Frank A. Lyall, Secretary