

PORT OF GRANDVIEW

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

SPECIAL MEETING

Saturday, June 20th, 2026
9:00 a.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Shenyer at 9:04 a.m. on Saturday, June 20th, 2026 at the Port office. Present were Commissioners Richard Shenyer and Frank A. Lyall, Executive Director Randy Tucker, Office Manager Felicia Peña, and Leadership Consultant Jan McDonald.

The purpose of the meeting was for Commissioners and Staff to pass Resolution No. 26-04 Requesting the Yakima County Treasurer to Void a Warrant and to attend a Strategic Planning Workshop led by Jan McDonald, LLC.

2. RESOLUTION 26-04

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Resolution No. 26-04 Requesting the Yakima County Treasurer to Void a Warrant.

RESOLUTION NO. 26-04

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:	7084
Original Issue Date:	2/13/2026
Amount:	\$169.99
Payee:	Charter Communications
Issuing Fund:	6100210

RESOLVED this 20th day of June, 2026.

PORT OF GRANDVIEW COMMISSION

Richard Shenyer
President

Frank A. Lyall
Secretary

C. James Sewell
Investment Officer

3. STRATEGIC WORKSHOP

Outline:

- Accomplishments
- Strengths
- Improvements & Challenges
- Brainstorming Session
 - o Business Parks
- 2026-2027 Priorities
- Monitoring Progress & Reinforcing Goals

4. ADJOURNMENT – The meeting adjourned at 1:30 p.m.

Respectfully,

Frank A. Lyall, Secretary