

PORT OF GRANDVIEW

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

SPECIAL MEETING

Tuesday, June 23rd, 2026
6:00 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Shenyer at 6:02 p.m. on Tuesday, June 23rd, 2026 at the Port office. Present were Commissioners Richard Shenyer and Frank A. Lyall, Executive Director Randy Tucker, and Office Manager Felicia Peña.

The purpose of the meeting was to discuss the Port District 2 Commissioner vacancy.

2. **TIMELINE** – Commissioners discussed to establish a timeline of action based on RCW and input from the Port's attorney. The Port has 90 days to appoint a commissioner. Before his passing Commissioner Jim Sewell submitted a letter of resignation dated June 10th, 2026. The 90 day deadline is thus established as September 8th, 2026.
3. **ELECTION CYCLE** – Executive Director Tucker will ask the Port's attorney if the appointed commissioner will need to run in the next election cycle.
4. **PRESS RELEASE** – The Port will issue a press release in the July 1st publications of the Grandview Herald and Sunnyside Sun to announce Jim Sewell's passing and thank him for his service.
5. **JULY BOARD MEETING AGENDA ITEMS**
 - a) Resolution to fill commissioner vacancy
 - b) Commissioners' nominations
 - c) Notice of vacancy and acceptance of nominations from the public
6. **ADJOURNMENT** – The meeting adjourned at 7:36 p.m.

Respectfully,

Frank A. Lyall, Secretary