

PORT OF GRANDVIEW

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

REGULAR MEETING

Tuesday, August 11th, 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, August 11th 2026. Present were Commissioners Richard Shenyer and Frank A. Lyall, Executive Director Randy Tucker, and Office Manager Felicia Peña, and Nancy Macias.

2. PUBLIC PARTICIPATION – None.

3. DISTRICT 2 COMMISSIONER APPOINTMENT

a) Resolution No. 26-06

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Resolution No. 26-06 Appointing a Qualified Person to Fill a Vacancy in the Commission. Motion carried.

RESOLUTION NO. 26-06

A RESOLUTION THE PORT OF GRANDVIEW APPOINTING A QUALIFIED PERSON TO FILL A VACANCY IN THE COMMISSION

WHEREAS, Commissioner C. James (Jim) Sewell provided notice of his intent to resign on June 10th, 2026 as Port Commissioner for the Port of Grandview;

WHEREAS, Commissioner Sewell passed away on June 16, 2026, thereby causing a vacancy effective June 16, 2026 in the office of Port Commissioner under Chapter 42.12 RCW;

WHEREAS, State law, including RCW 53.12.140 and RCW 42.12.080, provides that when a vacancy in the office of port commissioner occurs, the vacancy shall be filled by the remaining members of the Board appointing a qualified person to fill the vacant position;

WHEREAS, prior to such appointment, the remaining members of the Board must nominate at least one candidate at a Board meeting and then cause notice of the vacancy and the name of the nominated candidate(s) to be posted in three public places in the Port District, including the District's website for a minimum of 15 days;

WHEREAS, during the notice period, registered voters who reside within the District can submit nominations, provided that only candidates qualified for the office (registered voters who reside in the commissioner district) may be appointed;

WHEREAS, after the 15 day notice period, the remaining members of the Board shall appoint a qualified person to fill the vacant position from the candidates nominated by either the Board or the public, at a board meeting;

WHEREAS, the procedural steps described above have been followed and the Board has identified a qualified person to appoint to the Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Port of Grandview hereby appoints Nancy Macias to fill the current vacancy on the Board.

PASSED this 11th day of August, 2026.

PORT COMMISSION

Richard Shenyer
President

Frank A. Lyall
Secretary

b) Oath of Office – Nancy Macias was sworn in as District 2 Commissioner for the Port of Grandview.

4. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7222 to #7240 in the amount of \$24,151.06
- Payroll Tax EFT in the amount of \$2,543.20

b) Minutes of the Tuesday, July 13th, 2026, Special Meeting

c) Minutes of the Tuesday, July 14th, 2026, Regular Meeting

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

5. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 8/3/2026

610-0210	- \$	81,556.68
610-0220	- \$	815.93
610-0240	- \$	175.62
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 Macias seconded a motion to accept the Communications Reports. Motion carried.

6. OLD BUSINESS

a) 2027 Preliminary Budget Review – Commissioners reviewed the suggested adjustments to the Port's budget.

b) CERB Planning Grant – The Port will apply for a higher grant amount than previously submitted.

i. Resolution for a CERB Grant Application

Commissioner Lyall moved and Commissioner Macias seconded a motion to approve Resolution No. 26-07 A Resolution of the Port of Grandview Authorizing Submission of an Application for a Community Economic Revitalization Board (CERB) Grant in the approximate amount of \$75,000 and to provide matching funds of \$18,750.00 for the Port of Grandview Puterbaugh Business Park Development. Motion carried.

RESOLUTION 26-07

A RESOLUTION OF THE PORT OF GRANDVIEW AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) GRANT IN THE APPROXIMATE AMOUNT OF \$75,000 FOR THE PORT OF GRANDVIEW PUTERBAUGH BUSINESS PARK DEVELOPMENT

WHEREAS, at a Regular Meeting on July 14, 2026, the Port authorized the submission of an application for a CERB grant in the amount of \$50,000 in Resolution No. 26-05.

WHEREAS, after the passage of Resolution No. 26-05, the Port decided to revise the planning grant amount to \$75,000.

WHEREAS, it is the intention of the Port to rescind Resolution No. 26-05 and replace it with this Resolution No. 26-07 reflected of the revised application submitted on June 23, 2026.

WHEREAS, Community Economic Revitalization Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

WHEREAS, the Port of Grandview desires to pursue a planning and marketing feasibility study for Puterbaugh Business Park consistent with the purposes of the CERB; and

WHEREAS, the CERB Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the Port of Grandview, together with increased tax revenues; and

WHEREAS, in the event the application for CERB funding is approved, and the grant is accepted by the Port of Grandview, the Port of Grandview will comply with all applicable Federal and State requirements in regard to environmental impact of the project; and

WHEREAS, the project will not result in the transfer/relocation of jobs from one part of the State of Washington to another; and

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***WHEREAS**, the matching portion of the grant is minimum of 20% of the project amount. The Port of Grandview will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and*

***WHEREAS**, the Port of Grandview finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development within the Port of Grandview.*

***NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Port of Grandview, Washington, as follows:*

- 1. That the Executive Director is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port of Grandview, for CERB funding in the approximate amount of \$75,000 for the CERB Project; and*
- 2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and*
- 3. That, in the event such application is approved, the Executive Director is authorized to enter into an agreement for such funding; and*
- 4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.*

***PASSED** this 11th day of August, 2026.*

PORT OF GRANDVIEW COMMISSION

*Richard Shenyer
President*

*Frank A. Lyall
Secretary*

*Nancy Macias
Commissioner*

7. NEW BUSINESS

- a) **YV Business Times Advertisement** – The Port will place an ad in the agriculture focus issues of Yakima Valley Business Times.

8. OTHER BUSINESS

- a) **Yakima Valley Fair & Rodeo** – Commissioner Lyall attended the Fair & Rodeo in Grandview and commended the Port's sponsorship at the rodeo.
- b) **WPPA Commissioners Seminar** – Commissioner Lyall attended the seminar in Wenatchee. The agenda was agriculture centered, and attendees also discussed budget timelines and data centers.

9. UPCOMING EVENTS

- a) **September 17th** – WPPA Port Academy Series, Port of Grays Harbor, Aberdeen
- b) **September 24th-25th** – WPPA Environmental Seminar, Renaissance Seattle Hotel, Seattle
- c) **November 19th-20th** – Washington State Grape Society Annual Meeting & Trade Show, Church of the Nazarene, Grandview

10. **EXECUTIVE SESSION** – An executive session was called to order at 7:15 p.m. to consider disposal and acquisition of property as permitted pursuant to RCW 42.30110(1), expected to last 20 minutes. President Shenyer extended the executive session by 5 minutes. The executive session adjourned at 7:40 p.m. with no action taken.

11. **ADJOURNMENT** – The meeting adjourned at 7:40 p.m.
The next Regular Meeting will be held at 6:00 p.m. on Tuesday, September 8th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.

Respectfully,

Frank A. Lyall, Secretary