

PORT OF GRANDVIEW

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

SPECIAL MEETING

Wednesday, August 26th, 2026
9:15 a.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Shenyer at 9:15 a.m. on Wednesday, August 26th, 2026 at the Port office. Present were Commissioners Richard Shenyer, Nancy Macias, and Frank A. Lyall, Executive Director Randy Tucker, and Office Manager Felicia Peña.

The purpose of the meeting was for Commissioners to pass Resolution No. 26-o8 and to meet in Executive Session to consider disposal and acquisition of property and personnel matters.

2. EXECUTIVE SESSION – An executive session was called to order at 9:15 a.m. to consider disposal and acquisition of property as permitted pursuant to RCW 42.30110(1), expected to last 60 minutes. President Shenyer extended the executive session by 15 minutes. The executive session adjourned at 10:30 a.m. with no action taken.

3. RESOLUTION 26-o8

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Resolution No. 26-o8 Authorizing Signatures for Financial Transactions on Behalf of the Port of Grandview. Motion carried.

RESOLUTION NO. 26-08

A RESOLUTION AUTHORIZING SIGNATURES FOR FINANCIAL TRANSACTIONS ON BEHALF OF THE PORT OF GRANDVIEW

***WHEREAS**, the Port of Grandview Board of Commissioners find it necessary to issue warrants on a regular basis for expenses incurred by the Port; and*

***WHEREAS**, warrants are reviewed and signed by the Port Auditing Officer or Deputy Auditing Officer and any one of the Port Commissioners;*

***WHEREAS** the Port of Grandview Commission approved Resolution No. 25-18 authorizing Commissioner Richard Shenyer, Commissioner Frank A. Lyall, and Commissioner C. James Sewell to sign the Warrant Register and warrants for issue on behalf of the Port of Grandview; and*

***WHEREAS** Commissioner C. James Sewell has passed away and Commissioner Nancy Macias has been appointed for his position;*

***NOW THEREFORE, BE IT RESOLVED** by the Commissioners of the Port of Grandview that effective the 26th day of August, 2026 and extending through the calendar year 2026 these signatories as indicated above be authorized to sign the Warrant Registers and warrants for issue on behalf of the Port of Grandview.*

***PASSED AND ADOPTED** by the Commissioners of the Port of Grandview of the County of Yakima on this 26th day of August, 2026.*

PORT OF GRANDVIEW COMMISSION

*Richard Shenyer
President*

*Frank A. Lyall
Secretary*

*Nancy Macias
Commissioner*

4. ADJOURNMENT – The meeting adjourned at 10:42 a.m.

Respectfully,

Frank A. Lyall, Secretary