

PORT OF GRANDVIEW

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

REGULAR MEETING

Tuesday, September 8th, 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, September 8th, 2026. Present were Commissioners Richard Shenyer, Nancy Macias, and Frank A. Lyall, Executive Director Randy Tucker, Office Manager Felicia Peña, Port Attorney Tim Schermetzler (CSD Attorneys at Law), and Port Engineer Ben Hoppe (J.U.B. Engineers, Inc.).

2. PUBLIC PARTICIPATION – None.

3. OLD BUSINESS

- a) CERB Planning Grant – Executive Director Tucker will be making the presentation for the application in Olympia on September 17th. Ben Hoppe discussed the estimated timeline for planning and construction. Commissioners reviewed a concept plan created by J.U.B. for Puterbaugh Business Park.

4. CONSENT AGENDA

- a) Warrant Approval – 610-0210 – General Fund
- Warrant #7241 to #7257 in the amount of \$13,849.62
 - Payroll Tax EFT in the amount of \$2,490.20
- b) Minutes of the Tuesday, August 11th, 2026 Regular Meeting
- c) Minutes of the Tuesday, August 26th, 2026 Special 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. 9/1/2026

610-0210	- \$	68,033.28
610-0220	- \$	815.93
610-0240	- \$	216.56
TIP	- \$	2,306,322.00

- b) Port Auditor's Monthly Budget Report
- c) Loan Debt Service
- d) Outstanding Debt Report

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

6. COMMISSIONER BUSINESS

a) Resolution No. 26-09

Commissioner Lyall moved and Commissioner Macias seconded a motion to approve Resolution No. 26-09 Authorizing the Appointment Investment Officers. Motion carried.

RESOLUTION NO. 26-09

A RESOLUTION OF THE PORT OF GRANDVIEW AUTHORIZING THE APPOINTMENT OF INVESTMENT OFFICERS FOR THE PORT OF GRANDVIEW

WHEREAS, the Port of Grandview Board of Commissioners finds it necessary to reorganize the Port of Grandview for the calendar year 2026; and

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WHEREAS, it is to the advantage of the Port of Grandview for funds to be invested without delay; and

WHEREAS, the Yakima County Treasurer will accept an order for the investment of funds from those granted authorization by resolution approved by the Commissioners;

NOW THEREFORE BE IT RESOLVED by the Port Commissioners of the Port of Grandview, Yakima County, Washington that Commissioner Nancy Macias has the authority to invest and re-invest such funds as are available, effective the 8th day of September, 2026 and extending through the calendar year 2026. The Deputy Investment Officer shall be Commissioner Frank A. Lyall who shall be authorized to exercise the duties of the Investment Officer for the Port of Grandview when the Investment Officer is unavailable.

PASSED AND ADOPTED by the Commissioners of the Port of Grandview of the County of Yakima on this 8th day of September, 2026.

PORT COMMISSION

Richard Shenyer
President

Frank A. Lyall
Secretary

Nancy Macias
Commissioner

- b) **KeyBank Signature Card, Financial Signatories** – Commissioners will sign documents required by the Yakima County Treasurer’s Office to renew the Port’s signatories for financial transactions.

7. **NEW BUSINESS**

a) **2027 Budget**

- i. **Preliminary Budget Review**
- ii. **Budget Hearing Date & Notice** – Commissioners set the 2027 Budget Hearing on September 29th, 2026 at 12:00 p.m. at the Port office. The Port will have a notice of the hearing published on September 16th and 23rd.

8. **OTHER BUSINESS**

- a) **CSD Rates 2027** – Commissioners reviewed a letter from CSD Attorneys at Law enclosing the 2027 hourly rates.

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) **October 22nd-23rd** – WPPA Small Ports Seminar, Campbell’s Resort, Lake Chelan
Commissioners Lyall and Shenyer will be attending
- d) **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 6:55 p.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. At 8:10 p.m. President Shenyer extended the executive session by 5 minutes. The executive session adjourned at 8:15 p.m. with no action taken.

11. **ADJOURNMENT** – The meeting adjourned at 8:15 p.m.

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, October 13th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.

Respectfully,
Frank A. Lyall, Secretary