

PORT OF GRANDVIEW

Special Meeting

Tuesday, February 17th, 2022

12:00 noon

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

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by President Jim Sewell at 12:03 p.m. on Tuesday, February 17th, 2022 via Zoom teleconference. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

The purpose of the Special Meeting was to approve and sign Yakima County SIED Contract No. YC-WWII-22 for Wallace Way Infrastructure Improvement.

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Yakima County SIED Contract No. YC-WWII-22 for Wallace Way Infrastructure Improvement and authorize Port President and Secretary to sign Yakima County SIED Contract No. YC-WWII-22 for Wallace Way Infrastructure Improvement. Motion carried.

2. ADJOURNMENT – The Special Meeting adjourned at 12:19 p.m.

Respectfully,

Richard Shenyer, Secretary