

PORT OF GRANDVIEW

Special Meeting

Tuesday, October 3rd, 2023
6:00 p.m.

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

MINUTES

1. CALL TO ORDER

The Public Budget Hearing Meeting was called to order by President Richard Shenyer at 6:00 p.m. on Tuesday, October 3rd, 2023 via Zoom teleconference. Present were Commissioners Jim Sewell, Richard Shenyer, Frank Lyall and Executive Director Randy Tucker.

2. PUBLIC HEARING – 2024 BUDGET

- a. Public Comments (*None*)
- b. Comments by mail or email (*None*)
- c. Commissioners Comments

3. ADJOURN THE PUBLIC HEARING

4. MOTION TO ADOPT THE 2024 BUDGET

Jim Sewell made the motion to adopt the 2024 Budget as presented with no changes. Seconded by Frank Lyall. Motion Carried.

5. EXECUTIVE SESSION (if necessary) to consider the disposal and/or acquisition of property and/or personnel matters as permitted pursuant to RCW 42.30.110(1)

<p>EXECUTIVE SESSION CALLED TO ORDER AT <u>6:07</u> ; TO LAST <u>30</u> MINUTES. EXECUTIVE SESSION ADJOURNED AT <u>6:40</u> WITH NO ACTION TAKEN.</p>
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6. ADJOURNMENT – The Special Meeting adjourned at 7:21 p.m.

Respectfully,

Frank A. Lyall, Secretary