

# PORT OF GRANDVIEW

## Regular Meeting

Tuesday, November 14, 2023  
6:00 pm

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

## MINUTES

### 1. CALL TO ORDER

The Regular Meeting was called to order by Commissioner Richard Shenyer at 6:03 p.m. on Tuesday, November 14, 2023. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, and Executive Director Randy Tucker.

### 2. PUBLIC PARTICIPATION

None

### 3. CONSENT AGENDA

- **Warrant Approval – 610-0210—General Fund**
  - Warrant #6497 to #6516 in the amount of \$79,219.37.
- **Warrant Approval – 610-0220—Construction Fund**
  - Warrant #1057 in the amount of \$169.84.
- **Void Warrant Approval -610-021—General Fund**
  - Warrant #6490 in the amount of \$217.40.
- **Minutes** of the September 12<sup>th</sup>, 2023, Regular Meeting
- **Minutes** of the September 27<sup>th</sup>, 2023, Special Meeting
- **Minutes** of the October 3<sup>rd</sup>, 2023, Special Meeting
- **Minutes** of the October 10th, 2023, Regular Meeting
- **Minutes** of the October 30th, 2023, Special Meeting

*Commissioner Lyall moved and Commissioner Sewell seconded a motion to approve the consent agenda. Motion carried.*

### 4. COMMUNICATIONS – Written & Oral

#### a) Yakima Co. Treasurer Reports Fund Bal. 11/30/2023

610-0210 - \$	136,319.22
610-0220 - \$	28,293.87
610-0240 - \$	422.58
TIP - \$	1,598,322.00

#### b) Port Auditor's Monthly Budget Report

*Commissioner Sewell moved and Commissioner Lyall seconded a motion to accept the communication reports. 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><b>EXECUTIVE SESSION CALLED TO ORDER AT <u>6:34</u> ; TO LAST <u>30</u> MINUTES. ADDITIONAL 60 MINUTES. EXECUTIVE SESSION ADJOURNED AT <u>7:56</u> WITH NO ACTION TAKEN.</b></p>
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6. **OLD BUSINESS**

a) 2024 Tax Levy Update

b) **Comprehensive Plan update**

*Director Randy Tucker reported that the 2024 budget tax levy has been updated and sent to Yakima County. The Comprehensive Plan Update is still being updated.*

7. **EXECUTIVE DIRECTOR'S REPORT**

*Director Randy reported on numerous items for the board.*

8. **ADJOURNMENT** – The Regular Meeting adjourned at 8:29 p.m. The next Regular Meeting will be held at 6:00 p.m. on Tuesday December 12<sup>th</sup>, 2023 at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.

Respectfully,

Frank Lyall, Secretary