

PORT OF GRANDVIEW

Special Meeting

Thursday, December 14th-21st, 2023
11:00 am

205 West 5th Street
Grandview, Washington 98930

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by Commissioner Richard Shenyer at 11:00 am on Thursday, December 14th, 2023. Present were Commissioners Richard Shenyer and Frank Lyall, Executive Director Randy Tucker, Office Assistant Felicia Peña; Barbara Zimmerman and Trent Ball, YVC Agriculture Program; and Travis Marden, JUB Engineers, Inc.

The purpose of the Special Meeting was for Port Commissioners to meet in executive session to discuss property matters.

The realtor showing the property failed to show up with the keys. It was decided to resume the meeting on December 21st, 2023 at 11:00 am.

The Special Meeting reconvened on Thursday, December 21st, 2023 at 11:00 a.m. Present were Commissioners Richard Shenyer and Frank Lyall, and Executive Director Randy Tucker; Barbara Zimmerman and Trent Ball, YVC Agriculture Program; Travis Marden, JUB Engineers, Inc.; Leah Shenyer; and Javier Rodriguez.

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

<p><i>EXECUTIVE SESSION CALLED TO ORDER AT <u>11:00</u> ; TO LAST <u>1 HOUR AND 45</u> MINUTES. EXECUTIVE SESSION ADJOURNED AT <u>12:45</u> WITH NO ACTION TAKEN.</i></p>

3. ADJOURNMENT – The Special Meeting adjourned at 12:45 p.m. with no action taken.

Respectfully,

Frank Lyall, Secretary