

PORT OF GRANDVIEW

Special Meeting

Tuesday, December 26th, 2023
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 Richard Shenyer at 12:10 p.m. on Tuesday, December 26, 2023. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, and Office Assistant Felicia Peña.

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

2. PUBLIC PARTICIPATION – none

3. 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>12:10</u> ; TO LAST <u>30</u> MINUTES. ADDITIONAL 20 MINUTES. EXECUTIVE SESSION ADJOURNED AT <u>1:06</u> WITH NO ACTION TAKEN.</i></p>
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4. OTHER BUSINESS

a) Website Update – Invisible Ink Annual Website Review for Port of Grandview website (portofgrandview.org), suggested updates and changes.

b) Yakima County Development – Executive Director Randy Tucker reported donation amounts to YCDA from the City of Grandview, City of Sunnyside, and the Port of Sunnyside.

5. ADJOURNMENT – The Special Meeting adjourned at 1:14 p.m.

Respectfully,

Frank Lyall, Secretary