

PORT OF GRANDVIEW

Special Meeting

Monday, January 22nd, 2024
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 Frank A. Lyall at 12:15 p.m. on Monday, January 22nd, 2024. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. 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>12:15</u> ; TO LAST <u>60</u> MINUTES. ADDITIONAL 35 MINUTES. EXECUTIVE SESSION ADJOURNED AT <u>1:50</u> WITH NO ACTION TAKEN.</i></p>
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4. ADJOURNMENT – The Special Meeting adjourned at 1:50 p.m.

Respectfully,

C. James Sewell, Secretary