

PORT OF GRANDVIEW

Special Meeting

Thursday, March 3rd, 2022
10:00 a.m.

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

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by President Jim Sewell at 10:02 a.m. on Thursday, March 3rd, 2022 via Zoom teleconference. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, Office Manager Mary Barnett, Audit Lead Justin Mills, and Audit Program Manager Ann Strand.

The purpose of the Special Meeting was to attend the Port's 2018-2020 Audit Exit Conference with Assistant State Auditor, Office of the Washington State Auditor. The meeting was hosted by Audit Program Manager Ann Strand and Audit Lead Justin Mills.

Audit Program Manager Ann Strand shared the mission and vision of the Office of the State Auditor and reviewed the exit packet and accountability audit results with the Port Commissioners and staff. She noted that the audit was a "CLEAN ONE" and congratulated Mary Barnett and Randy Tucker for an excellent job. President Sewell thanked Mary and Randy for a job well done. He thanked the audit staff and noted that he believed the Port has never had a finding in its audits since its formation.

2. ADJOURNMENT – The Special Meeting adjourned at 10:18 a.m.

Respectfully submitted,

Richard Shenyer, Secretary