

# PORT OF GRANDVIEW

## Special Meeting

Monday, March 28th, 2022

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 Jim Sewell at 12:02 p.m. on Monday, March 28th, 2022 via Zoom teleconference. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

### 2. CONSENT AGENDA

- **Warrant #6074** in the amount of \$2,902.50
- **Warrant #6075** in the amount of \$200.00

*Commissioner Shenyer moved and Commissioner Lyall seconded a motion to approve the Consent Agenda. Motion carried.*

### 3. OLD BUSINESS

- a) **Resolution No. 22-02** – A Resolution Authorizing the Port President to sign a Relocation Agreement & Confirmation Deed with the U.S. Dept. of the Interior Bureau of Reclamation

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve Resolution No. 22-02, a Resolution of the Port of Grandview Authorizing the Port of Grandview to Enter into a Relocation Agreement and Confirmation Deed with the U.S. Department of the Interior Bureau of Reclamation. Motion carried. (see attachment)*

- b) **Motion to authorize the Port President to accept a Washington State CERB Grant for an amount up to \$50,000 to fund a broadband feasibility study, with Port of Grandview contributing a 25% cash match.**

*Commissioner Shenyer moved and Commissioner Lyall seconded a motion to authorize the Port President to accept a Washington State CERB Grant for an amount up to \$50,000 to fund a broadband feasibility study, with Port of Grandview contributing a 25% cash match. Motion carried.*

**4. NEW BUSINESS**

- a) Request from Extra Mile Student Center in Grandview for Port to purchase advertising at the EMSC 11<sup>th</sup> Annual Golf Tournament to be held on April 30, 2022.

*Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve the purchase of \$1,000 in advertising at the Extra Mile Student Center 11<sup>th</sup> Annual Golf Tournament to be held on April 30, 2022. Motion carried.*

**5. ADJOURNMENT** – The meeting adjourned at 12:26 p.m.

Respectfully submitted,

Richard Shenyer, Secretary