

PORT OF GRANDVIEW

Special Meeting

Tuesday, October 4th, 2022
5:00 p.m.

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

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order at 5:01 p.m. by Secretary Richard Shenyer on Tuesday, October 4th, 2022 at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom. Present were: Commissioners Richard Shenyer and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to excuse President Jim Sewell from the October 4th, 2022 Special Meeting due to illness. Motion carried.

The purpose of the Special Meeting was to hold the 2023 Budget Public Hearing and to approve a public process to seek comment at a Public Hearing on the Port's proposal to leave the Port of Grandview District boundaries the same.

2. PUBLIC HEARING - 2023 BUDGET

The 2023 Budget Public Hearing was called to order by Secretary Richard Shenyer at 5:06 p.m.

a) **Public comments** - none

b) **Comments by mail or e-mail** - none

c) **Commissioners' comments** - none

d) **Closing** – Secretary Richard Shenyer closed the Public Hearing at 5:18 p.m. and reconvened the Special Meeting at 5:19 p.m.

3. **MOTION TO ADOPT 2023 BUDGET**

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to adopt the 2023 Port of Grandview Budget (see attachment). Motion carried.

4. **PORT REDISTRICTING** - The Port of Grandview Commission will consider approval of a public process to seek comment on the Port's proposal to leave the Port District boundaries the same, as part of the Port's redistricting obligation under Chapter 29A.76 RCW following the Federal 2020 Decennial Census.

Commissioner Lyall moved and Commissioner Shenyer seconded a motion approving a public process to seek comment at a Public Hearing at 6:00 p.m. on Tuesday, November 1st, 2022 on the Port's proposal to leave the Port of Grandview District boundaries the same, as part of the Port's redistricting obligation under Chapter 29A.76 RCW following the Federal 2020 Decennial Census. Motion carried.

5. **ADJOURNMENT** – The meeting adjourned at 5:30 p.m.

Respectfully,

Richard Shenyer, Secretary