

PORT OF GRANDVIEW

Special Meeting

Thursday, October 20, 2022

Friday, October 21, 2022

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

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by Secretary Richard Shenyer at 9:00 a.m. on Thursday, October 20th, 2022 at the Enzian Inn, 590 Hwy 2, Leavenworth, Washington. Present were Commissioners Richard Shenyer and Frank Lyall and Executive Director Randy Tucker.

The purpose of the Special Meeting was to attend the 2022 Washington Public Port Association Small Ports Seminar.

Thursday, October 20

* Optional Pre-Conference Intensive *

9:00 - 11:45 am Public Works Contracting & Personal Services:
Alpine Room Getting those every day, small projects done efficiently
Maija Lampinen, Port of Everett Angela Peterson, Port of Seattle
Anthony Ammirati, Port of Longview

* Lunch on Your Own *

12:00 pm Registration Desk Open
Alpine Lobby

* Seminar Officially Begins *

1:00 pm Welcome & Announcements
Alpine Room

1:10 pm Ways Your Port can Partner to Create Tourism Opportunities Locally
Barbara Marrett, Port of Friday Harbor
Ron Peck, State of Washington Tourism Board of Directors
Chris Michalopoulos, Port of Coupeville
Pat Albaugh, Port of Skamania

2:00 pm Succession Planning at Your Port
Kevin Ware, Sara Young, Linda Tyler, Port of Skagit
Patsy Martin, WPPA

3:00 pm Partners in Good Government
Deena Garza, State Auditor's Office

3:30 pm Creative Recruiting/Retaining Staff: How to Find and Engage Top Talent in Your Port

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*Jill Brownfield, Port of Anacortes
Deena Garza, State Auditor's Office*

5:00 - 7:30 pm Associate Member Reception & Dinner
Continental Getting to know our associate member resources

*Ecological Land Services
Enduris
Gibbs & Olson
PND Engineers*

*J-U-B Engineers, Inc.
Association of Washington Cities
K&L Gates
Maul Foster Alongi*

Friday, October 21

7:00 am Breakfast
Continental Room Provided by the hotel with your stay

8:30 am Delegation of Authority: Ways your port can adopt or
Alpine Room Improve an existing Delegation of Authority
Frank Chmelik & Tim Schermetzler, Chmelik Sitkin & Davis

9:00 am Regional Transportation Planning & Your Port
Jeff Wilkens, Chelan-Douglas Transportation Council

10:00 am Break

10:15 am Ports Governance & Management Guidebook: What is it and what do we do with it?
Abbi Russell, Maul Foster & Alongi

11:15 am We are the WPPA Interactive Contest: How well do you know your member ports?
Frank Chmelik & Tim Schermetzler, Chmelik Sitkin & Davis

12:00 pm Prizes & Adjourn

2. ADJOURNMENT – The Special Meeting adjourned at 12:02 p.m.

Respectfully,

Richard Shenyer, Secretary