#### PORT OF GRANDVIEW

<u>Special Meeting</u> Tuesday, November 1st, 2022 6:00 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 6:01 p.m. by Secretary Richard Shenyer on Tuesday, November 1<sup>st</sup>, 2022 at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom. Present were Commissioners Jim Sewell (via telephone), Commissioners Richard Shenyer and Frank Lyall, Executive Director Randy Tucker, and Office Manager Mary Barnett.

The purpose of the Special Meeting was to hold a Public Meeting to seek public comment on the Port's redistricting 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.

### 2. PUBLIC PARTICIPATION - none

# 3. PUBLIC MEETING:

- a) Public comments: None received.
- **b**) Comments by mail or e-mail: None received.
- c) Executive Director comments: Executive Director Randy Tucker reviewed the redistricting documentation and stated that it showed a minimal population increase in Grandview for the Federal 2020 Decennial Census.
- **d**) Commissioners' comments: Commissioners complimented staff on a great job of researching and assembling redistricting information.
- **e**) Closing: Executive Director Randy Tucker reported that a Resolution to adopt the redistricting with legal description will be presented at the next Regular Meeting at 6:00 p.m. on Tuesday, November 8<sup>th</sup>, 2022.

**4. ADJOURNMENT** – The Special Meeting adjourned at 6:11 p.m.

Respectfully submitted,

Richard Shenyer, Secretary