

PORT OF GRANDVIEW

Regular Meeting #7

Tuesday July 11th, 2023

6:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Richard Shenyer at 6:09 p.m. on Tuesday, July 11th, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference. Present were Commissioners Richard Shenyer, Frank Lyall and Jim Sewell, Executive Director Randy Tucker.

2. PUBLIC PARTICIPATION - None

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrants #6424 to #6439, in the amount of \$15,938.38
- Warrant #6440 to #6442 in the amount of \$323.74

b) Warrant Approval – 610-0220 – Construction Fund

- Warrant #1054 in the amount of \$287.19

c) Minutes of the June 13th, 2023, Regular Meeting

d) Minutes of the May 9, 2023, Regular Meetings

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

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 6/30/2023

610-0210 - \$ 504,204.91
610-0220 - \$ 30,237.71
610-0240 - \$ 237.13
TIP - \$ 1,198,322.00

b) Port Auditor’s Monthly Budget Report

c) Outstanding Debt Reports

1. Review Higgins Parcel B Debt

Commissioner Sewell moved and Commissioner Lyall seconded a motion to approve the Communications Report. Motion carried.

Commissioner Sewell moved and commissioner Lyall seconded a motion authorizing the early payoff of the Higgins Parcel B property contract at Escrow Pacific, LLC Account # 14277 (Parcel # 23091031003). Motion Carried.

5. EXECUTIVE SESSION (if necessary) to consider the disposal and/or acquisition of property and/or personnel matters as permitted pursuant to RCW 42.30.110(1)

EXECUTIVE SESSION CALLED TO ORDER AT 6:25 P.M. (Personnel & Property matters)

TO LAST 25 MINUTES.

EXECUTIVE SESSION ADJOURNED AT 6:51 P.M.

WITH NO ACTION TAKEN _____.

REGULAR MEETING RESUMED AT 6:51 P.M.

1. An Executive Session to discuss the disposal and/or acquisition of property and/or Personnel matters as permitted pursuant to RCW42.30.110 (1) was called to order by President Shenyer at 6:25 p.m. and expected to last 20 minutes. At 6:45 p.m. Secretary Lyall announced the meeting was being extended a further 10 minutes. No action is expected. The Executive Session adjourned at 6:51 p.m. with no action taken. The regular meeting continued at 6:51 p.m.

6. OLD BUSINESS

a) Wallace Way West

1. Cluster Box Unit
2. Pole removal update

b) Personnel Manual Update

c) Port Retreat – Update Comprehensive Plan

- 1) Chelan/October
- 2) Grandview/Library

d) Executive Director’s Report

- Elwood Staffing
- Surplus Property

7. NEW BUSINESS

a) DRYVE/Joe Schmitt

Commissioner Lyall moved and Commissioner Sewell seconded a motion to approve the continuing membership of \$250.00 to DRYVE. Motion carried.

b) RESOLUTION NO 23-04 A Resolution Approving the Sale of Real Property Lot 2 in Grandview Business Park.

Commissioner Sewell moved, and Commissioner Lyall seconded a motion to approve and sign Resolution 23-04. President Shenyer recused himself for the vote. Motion carried.

c) RESOLUTION NO 23-05 A Resolution Approving the Sale of Real Property Lot 3 in Grandview Business Park.

Commissioner Lyall moved, and Commissioner Sewell seconded a motion to approve and sign Resolution 23-05. Motion carried.

8. OTHER BUSINESS

9. *Commissioner Sewell moved, and Commissioner Lyall seconded a motion to approve a request to advertise with the Yakima Valley Fair & Rodeo with a Silver Sponsorship and Banner. Motion carried.*

10. UPCOMING EVENTS

- a) **July 13-14, 2023** – WPPA 2023 Directors Conference, Hotel Indigo, Everett
- b) **July 24-26, 2023** – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union
- c) **Sept. 21-22, 2023** – WPPA 2023 Environmental Seminar, Silver Cloud Hotel, Point Ruston, Tacoma
- d) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell's Resort, Chelan
- e) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver

11. ADJOURNMENT

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, August 8th, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.

Respectfully submitted,

Frank A Lyall, Secretary