

PORT OF GRANDVIEW

Special Meeting

Tuesday, November 21, 2023
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 Commissioner Jim Sewell at 12:09 p.m. on Tuesday, November 21, 2023. Present were Commissioners Jim Sewell, Richard Shenyer via telephone, and Frank Lyall, Executive Director Randy Tucker, and Office Assistant Felicia Peña.

The purpose of the Special Meeting was to approve and sign Resolution NO 23-09 and Resolution NO 23-10.

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

<p style="text-align: center;">EXECUTIVE SESSION CALLED TO ORDER AT <u>12:24</u> ; TO LAST <u>30</u> MINUTES. EXECUTIVE SESSION ADJOURNED AT <u>12:54</u> WITH NO ACTION TAKEN.</p>
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Commissioner Lyall moved and Commissioner Sewell seconded a motion to approve Resolution NO 23-09. Motion carried. Commissioner Sewell moved and Commissioner Lyall seconded a motion to approve Resolution NO 23-10. Motion carried.

3. ADJOURNMENT – The Special Meeting adjourned at 12:55 p.m.

Respectfully,

Frank Lyall, Secretary