

# PORT OF GRANDVIEW

## Regular Meeting

Tuesday, January 9<sup>th</sup>, 2024  
6:00 pm

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

## MINUTES

### 1. CALL TO ORDER

The Regular Meeting was called to order by President Frank A. Lyall at 6:00 p.m. on Tuesday, January 9<sup>th</sup>, 2024. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, Executive Director Randy Tucker, and Office Assistant Felicia Peña.

### 2. PUBLIC PARTICIPATION - None

### 3. CONSENT AGENDA

#### a) Warrant Approval – 610-0210 – General Fund

- Warrant #6535 to #6555 in the amount of \$ 17,803.56
- Warrant #6556 in the amount of \$615.46
- Warrant #6557 in the amount of \$600.00

#### b) Minutes of the December 12<sup>th</sup>, 2023 Regular Meeting

#### c) Minutes of the December 14<sup>th</sup> - 21<sup>st</sup>, 2023 Special Meeting

#### d) Minutes of the December 26<sup>th</sup>, 2023 Special Meeting

*Commissioner Sewell moved and Commissioner Shenyer seconded a motion to approve Consent Agenda. Motion carried.*

### 4. COMMUNICATIONS – Written & Oral

#### a) Yakima Co. Treasurer Reports Fund Bal. 12/31/2023

|          |      |              |
|----------|------|--------------|
| 610-210  | - \$ | 125,694.66   |
| 610-0220 | - \$ | 500.00       |
| 610-0240 | - \$ | 526.11       |
| TIP      | - \$ | 1,598,322.00 |

#### b) Port Auditor's Monthly Budget Report

#### c) Loan Debt Service

*Commissioner Lyall moved and Commissioner Sewell seconded a motion to accept the Communications Reports. 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 7:35;  
TO LAST 15 MINUTES. ADDITIONAL 10 MINUTES.  
EXECUTIVE SESSION ADJOURNED AT 8:00 WITH NO ACTION TAKEN.**

6. **OLD BUSINESS**

a) **Wallace Way West**

- i. **Poles and Wire** – Commissioners discussed options to get rid of leftover poles and wire at 700 Wallace Way.

b) **Grandview Business Park**

- i. **Truck Plaza Update** – Executive Director Randy Tucker informed commissioners of proposed plan of action and signing of agreement of services.

ii. **Pending Sales Update**

- iii. **Signage Removal** – Commissioners discussed possible removal of signs on Parcel A and Parcel B in the Grandview Business Park.

c) **Comprehensive Plan Review**

*Commissioner Sewell moved and Commissioner Shenyer seconded a motion to set the Comprehensive Plan Public Hearing date on February 13<sup>th</sup>, 2024 at 6:00 p.m. Motion carried.*

7. **NEW BUSINESS**

a) **Signing of New Lease**

- b) **Valley Spray Weed Control** – Commissioners reviewed Valley Spray quote and discussed adding cost of weed control to rent.

8. **OTHER BUSINESS**

- a) **Heitzman** – Commissioners proposed sending letter to remind of covenant expiration January 19<sup>th</sup>, 2024. Proposed enforcement of covenant policy to assure consistent procedure for future events.

- b) **Soccer Facility** – Discussed prospects for possible indoor soccer facility.

**9. UPCOMING EVENTS**

- c) February 1<sup>st</sup>-2<sup>nd</sup>, 2024 – WPPA Port Day, Olympia, WA –  
Commissioners and staff decided not to attend.

**10. ADJOURNMENT** – The meeting adjourned at 8:10 pm.

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, February 13<sup>th</sup>, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.

Respectfully,

C. James Sewell, Secretary