

MINUTES OF THE SPECIAL MEETING OF THE PORT OF EPHRATA COMMISSIONERS April 28th, 2025

The Board of Commissioners for Port District No. 9 of Grant County met in regular session on April 28th, 2025, in the Port conference room. Commissioner Mary Rathbone called the meeting to order at 4:00p.m.

PRESENT: Commissioners: Mary Rathbone, Shelly Rivard Detrick and Nicholas Moore; Staff: David Lanman, Executive Director.

MINUTES: None

VOUCHERS: None

OLD BUSINESS: Deferred

NEW BUSINESS: Deferred

PUBLIC/TENANT INPUT: None

OPERATIONS and MAINTENANCE: None

FINANCIAL UPDATE: None

ADJOURN TO EXECUTIVE SESSION: Commissioner Rathbone adjourned the regular meeting at 4:04pm to executive session for approximately twenty (40) minutes to discuss a potential litigation matter.

RECONVENED FROM EXECUTIVE SESSION: Commissioner Rathbone reconvened the special meeting at 4:40pm. No decisions were made.

FROM THE OFFICE:

- a. Next Regular Meeting: Monday, May 5th, 2025
- b. Travel & Meetings: **WPPA Spring Conference:** Wednesday, May 14th thru Thursday, May 15th, 2025, Historic Davenport Hotel, Spokane, WA 8:00am start (Commissioners, Director)

COMMISSIONER INPUT: After reviewing the initial draft, commissioners decided to proceed with the development of a letter, in coordination with legal counsel, to the legal counsel of Ephrata Sportsmen's Association (ESA) in response to their letter to the Port dated April 15, 2025. The letter is targeted to be sent off by April 30th.

ADJOURNMENT: There being no further business to conduct, Commissioner Rathbone declared the meeting adjourned at 4:50p.m.

Mary M. Rathbone, President

Shelly Rivard Detrick, Vice President

Nicholas Moore, Secretary

ATTEST: _____

David Lanman – Executive Director

_____ 2025