

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
September 29, 2025**

The Board of Commissioners for Port District No. 9 of Grant County met in special session on September 29, 2025 in the Port conference room. Commissioner Mary Rathbone called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: Mary Rathbone, Shelly Rivard Detrick and Nicholas Moore; Staff: David Lanman, Executive Director; Gordon Grenier, Operations and Maintenance; Charla Bomstad, Finance Officer; Guests: Eric Tannler, Joel Spurbeck and John Musselman.

OLD BUSINESS:

FY 2026 Budget Review – Discussion/***Motion*** for approval

The commissioners and staff discussed various portions of the budget. Changes or clarifications were suggested, and staff will make adjustments, and the updated budget will be presented for approval at the October 6th meeting.

FY 2026 Employee Wage Scale – Discussion/***Motion*** for approval

Deferred for discussion after executive session to review employee evaluations at the October 20th meeting.

NEW BUSINESS: Deferred

PUBLIC/TENANT INPUT: NONE

COMMISSIONER INPUT:

Commissioner Rathbone noted that she saw the Columbia Basin Herald article regarding the Hertz rentals starting here at the Port. She wants to make sure that the Port has its policies and procedures in place. Director Lanman stated that once Hertz finishes setting up the locator code, policies and procedures including online reservations will be developed. In the meantime, vehicles are limited to local travel with the Port serving as a satellite to the Wenatchee office. Keys/documents applicable to the rental are held in the safe until picked up by the customer. Reservations are made over the phone with Wenatchee.

ADJOURNMENT: There being no further business to conduct, Commissioner Mary M. Rathbone declared the meeting adjourned at 5:33 p.m.

Mary M. Rathbone, President

Shelly Rivard Detrick, Vice President

Nicholas Moore, Secretary

ATTEST: _____

David Lanman – Executive Director

2025