

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
August 3, 2026**

The Board of Commissioners for Port District No. 9 of Grant County met in regular session on August 3, 2026 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:01 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick, Nicholas Moore and Tyler Chase; Staff: David Lanman, Executive Director; Charla Bomstad, Finance Officer; Guests: Phil Borck, City Council; David Maxwell, CAP; Brant Mayo, Rhyanne Berryman, EDC.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting on July 20, 2026 (M/S: Nicholas Moore / Tyler Chase).

VOUCHERS: The following Vouchers/Warrants were approved for payment.
Airport Fund: Vouchers # 20224 - 20230 Totaling \$75,732.47

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S Nicholas Moore / Tyler Chase).

OLD BUSINESS: None

NEW BUSINESS:

EDC Presentation – Grant County EDC 2026 Municipal Services Agreement – Motion for approval: Brant and Rhyanne gave a presentation to the commissioners stating what is happening at the EDC. The commissioners thank them for their presentation. MOTION CARRIED unanimously to approve and sign the Grant County EDC 2026 Services Agreement (M/S: Nicholas Moore / Tyler Chase).

OPERATIONS and MAINTENANCE:

General Maintenance Report/Overview: Staff is about one third of the way through weed spraying. Repair needs are being looked at for the 2027 budget and will be presented to the commissioners soon.

FINANCIAL UPDATE: None

PUBLIC/TENANT INPUT:

David Maxwell from CAP informed the commissioners about the Desert Eagle Academy that was held here at the port last week. They had 19 participants and it was a very successful event.

CAP will also be helping FEMA with aerial photographs of the wildfires around the state.

Phil Borck from the City Council informed the commissioners that during the next council meeting on Wednesday they will be designating the City of Ephrata as a Purple Heart City and invite the public and anyone with purple heart ties to attend.

COMMISSIONER INPUT: The commissioners thank Director Lanman for his help with FEMA and their use of airport runway and land.

Commissioner Moore asked a question about the 2027 tax levy and staff will find out the answer for him.

FROM THE OFFICE:

- a. Next Regular Meeting: Changed from Monday August 17th to Monday August 24th
- b. Travel & Meetings: None

ADJOURN TO EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick adjourned the regular meeting at 4:28 p.m. to executive session for 20 to consider the minimum price at which real estate will be offered for lease when public knowledge regarding such considerations will cause a likelihood of decreased price. However, final action on selling or leasing public property shall be taken in a meeting open to the public.

EXTEND EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick extended the executive session for another 35 minutes.

RECONVENE FROM EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick reconvened to regular meeting at 5:23 p.m. No decisions were made.

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 5:24 p.m.

Shelly Rivard Detrick, President

Nicholas Moore, Vice President

Tyler Chase, Secretary

ATTEST: _____

David Lanman – Executive Director

_____ 2026