

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
September 10, 2026**

The Board of Commissioners for Port District No. 9 of Grant County met in special session on September 10, 2026 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 1:00 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick, Nicholas Moore and Tyler Chase; Staff: David Lanman, Executive Director; Charla Bomstad, Finance Officer.

OLD BUSINESS: Deferred

NEW BUSINESS:

Annual Budget – Motion to approve the Preliminary 2027 Budget: After discussion between staff and the commissioners and with several changes made, the commissioners approve the 2027 preliminary budget to be advertised.

MOTION CARRIED unanimously to approve the 2027 preliminary budget for advertising (M/S Nicholas Moore / Tyler Chase).

OPERATIONS and MAINTENANCE: None

FINANCIAL UPDATE: None

PUBLIC/TENANT INPUT: None

FROM THE OFFICE:

- a. Next Regular Meeting, Monday, September 21st, 2026

COMMISSIONER INPUT:

The commissioners request to go into executive session for 30 minutes to review the performance of a public employee.

ADJOURN TO EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick adjourned the special meeting at 3:00 p.m. to executive session for 30 minutes to review the performance of a public employee.

RECONVENE FROM EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick reconvened to regular meeting at 3:30 p.m. No decisions were made.

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 3:30 p.m.

Shelly Rivard Detrick, President

Nicholas Moore, Vice President

Tyler Chase, Secretary

ATTEST: _____

David Lanman – Executive Director