MINUTES OF THE REGULAR MEETING OF THE PORT OF EPHRATA COMMISSIONERS
October 19, 2026

The Board of Commissioners for Port District No. 9 of Grant County met in regular session on October 19, 2026 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:00 p.m.

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

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting on October 5, 2026 (M/S: Nicholas Moore / Tyler Chase).

VOUCHERS: The following Vouchers/Warrants were approved for payment.
Airport Fund: Vouchers # 20309 - 20327 Totaling $93,996.21

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

ADJOURN TO EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick adjourned the special meeting at 4:05 p.m. to executive session for 60 minutes to review the performance of a public employee.

EXTEND THE EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick extended the executive session for an additional 45 minutes.

RECONVENE FROM EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick reconvened to regular meeting at 5:50 p.m.

MOTION CARRIED unanimously to move in a new direction and terminate the employment of David Lanman (M/S Nicholas Moore / Tyler Chase).

MOTION CARRIED unanimously to approve the separation agreement with David Lanman (severance package) (M/S Nicholas Moore / Tyler Chase).

OLD BUSINESS: Deferred

NEW BUSINESS: Deferred

OPERATIONS and MAINTENANCE: Deferred
FINANCIAL UPDATE: Deferred

PUBLIC/TENANT INPUT: None

FROM THE OFFICE:

a. Next Regular Meeting: Monday October 26, 2026

b. Travel & Meetings:

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 5:55 p.m.

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Shelly Rivard Detrick, President

_____
Nicholas Moore, Vice President

_____
Tyler Chase, Secretary

ATTEST: _____ _____2026

Shelly Rivard Detrick - President