

# MINUTES OF THE SPECIAL BUSINESS MEETING Held February 28, 2025

The February 28, 2025, Special Meeting was held at 2405 Reith Way, Sunnyside Washington and begun at 1:00 p.m.

# Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission Vice President Tyler Schilperoort, Commission Secretary Rob Faber, Legal Council Lucia Navarro Executive Director Travis Jansen, Operations Manager Nikki Jech, Contract Specialist Jasmine Chavez, Administrative Assistant Sandra Villa. Administrative Assistant Cory Wilson, Operator Delia Ramos, Sr. Lab Analyst Maria Maldonado, Lab Analyst Ray Mirelez, Ground and Facility Maintenance Jesse Rocha, Ground and Facility Maintenance David Lepez, Facility Tech Mike Castilleja, Facility Tech Tony Espinoza, Facility Tech

#### **GUESTS**:

## **COMMENTS**:

## **DISCUSSION / ACTION ITEMS**

The purpose of the Special Meeting was to attend the Ports Meet and Greet to welcome the Ports new Executive Director, Lucia Navarro. There was no final action and no formal meeting of the Commission was held.

ATTEST:

**EXECUTIVE SESSION:** None

**ADJOURNMENT**: The Special Meeting concluded at 3:00 p.m.

Jim Grubenhoff, Vice President

**Tyler Schilperoort, Secretary**