Port of Pasco Commission Minutes of Special Meeting of Port Commission Held in Conjunction with Pasco City Council Held at Pasco City Hall, 525 N 3rd Ave, Pasco, WA 99301 January 28, 2019 | 7:00 p.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 7:00 p.m.

Present: Commissioner Jean Ryckman, Commissioner Jim Klindworth, Executive Director Randy Hayden, Director of Properties Mayra Reyna, Director of Economic Development Gary Ballew

Excused: Commissioner Vicki Gordon

Guests: Ted Spitzer - Market Ventures Inc., Michael Morales, Ana Ruiz Peralta

APPROVAL OF AGENDA

Commissioner Klindworth moved and Commissioner Ryckman seconded to approve the agenda as published. Motion carried unanimously.

ITEMS FOR DISCUSSION

Public Market Presentation – Market Ventures presented a report regarding their findings of a Public Market in Pasco.

<u>Trade Mission with the state of Colima Mexico</u> – discussion on developing a trade mission/sister city relationship with a community in Mexico.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Port of Pasco Commission:

Rvckman. President Vice-President

Vicki Gordon, Secretary