Port of Pasco Commission Minutes of Special Meeting of Port Commission

Osprey Pointe 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301 October 9, 2020 at 12 p.m.

CALL TO ORDER

Commissioner Klindworth called the meeting to order at 12 p.m. The meeting was attended remotely by all participants via Zoom and with Public Access through call in to 1-301-715-8592, meeting ID 6676918983.

<u>Present:</u> Commissioner Jim Klindworth, Commissioner Vicki Gordon, Commissioner Jean Ryckman, Executive Director Randy Hayden, Director of Finance Donna Watts, Director of Properties Mayra Reyna, Executive Assistant and Human Resources Lori French.

James Sexton-JMS Construction Brian Vanneman-Leland Consulting Matt Brown, Andrew Norskog-YBA Architects Sam Nielson-Parametrix

Items for Discussion

Osprey Pointe Design Charrette- All meeting attendees participated in the Osprey Pointe Design Charrette.

ADJOURNMENT

The meeting was adjourned at 5 p.m.

Port of Pasco Commission:

Vicki Gordon, Vice-President

Jim Klindworth, President

Tean Ryckman, Secretary