

**Port of Pasco Commission**  
**Minutes of Regular Meeting of Port Commission**  
*Held remotely with Public Access*  
November 17, 2020 | 10:00 a.m.

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**CALL TO ORDER**

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Commissioner Klindworth called the meeting to order at 10:00 a.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.

**Present:** Commissioner Jim Klindworth, Commissioner Jean Ryckman, Commissioner Vicki Gordon, Executive Director Randy Hayden, Port Counsel Dan Hultgrenn, Director of Finance Donna Watts, Director of Properties Mayra Reyna, Director of Economic Development and Marketing Stephen McFadden, Executive Staff Assistant & Human Resources Lori French.

**Excused:** Director of Airports Buck Taft, Deputy Director of Airports Don Faley

**Guests:** Wendy Culverwell of the Tri-Cities Journal of Business.

**APPROVAL OF AGENDA**

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Commissioner Ryckman moved and Commissioner Gordon seconded to approve the agenda, with the addition of items 9.B- WPPA Carbon Policy Statement and 9.C-Reimann Industrial Center, determining that all agenda items were “1) matters necessary and routine, 2) necessary to respond to the outbreak and current public health emergency” per Governor’s Proclamation 20-28.2. Motion passed unanimously.

**Items for Discussion**

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**Pasco Processing Center Rail Update-** Mr. Hayden and Ms. Reyna presented, a meeting was held on Monday, November 16<sup>th</sup> between the Port of Pasco and the Pasco Processing Center rail users to discuss the PPC Rail maintenance contracts. Representatives from three of the four affected companies were in attendance, and several options were discussed as to their preference for how the maintenance will be carried out.

The next steps for the Port are to have the track inspected and provide the subsequent report to the users. Port staff and legal counsel will continue to gather information for the potential contract execution options.

**WPPA Carbon Policy Statement-** Mr. Hayden presented a draft version of the WPPA’s Carbon Policy Statement. The final version will be presented to the Board of Trustees for vote at the Annual Meeting.

**Reimann Industrial Center Update-** Mr. Hayden presented, discussions with a potential buyer are taking place for land in the Reimann Industrial Center.

**Executive Session**

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At 10:30 a.m., Commissioner Klindworth announced that Commission would go into executive session until 10:45 a.m., to consider the minimum price at which real estate will be offered for lease


or sale and to discuss with legal counsel representing the agency litigation to which the agency is likely to become a party. The regular session was reconvened at 10:45 a.m.

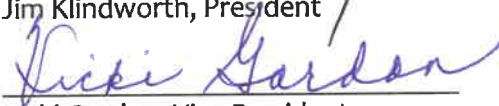
**ADJOURNMENT**


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The meeting adjourned at 10:46 a.m.

Port of Pasco Commission:

  
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Jim Klindworth, President

  
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Vicki Gordon, Vice-President

  
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Jean Ryckman, Secretary