

Port of Pasco Commission
Minutes of Special Meeting of Port Commission
Held Remotely with Public Access
November 30, 2020 at 10:30 a.m.

CALL TO ORDER

Commissioner Klindworth called the meeting to order at 10:30 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 Vicki Gordon, Commissioner Jean Ryckman, Executive Director Randy Hayden, Director of Finance Donna Watts, Director of Properties Mayra Reyna, Director of Airports Buck Taft, Director of Economic Development and Marketing Stephen McFadden, Executive Staff Assistant and Human Resources Lori French.

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

Items for Discussion

Potential Property Sale- Mr. Hayden presented, interested parties have contacted the Port regarding the potential purchase of Port of Pasco property.

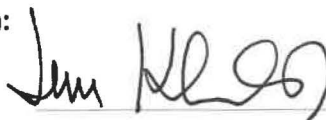
Executive Session

At 10:32 a.m., Commissioner Klindworth announced that Commission would go into executive session until 11:00 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 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

Port of Pasco Commission:



Jim Klindworth, President



Vicki Gordon, Vice-President



Jean Ryckman, Secretary