

Port of Pasco Commission
Minutes of the Regular Meeting of the Port Commission
Held in person and remotely with Public Access
November 17, 2021 | 9:30 a.m.

CALL TO ORDER

Commissioner Klindworth called the meeting to order at 9:30 a.m., The meeting was attended remotely via Zoom and with Public Access through call in to 1-301-715-8592, meeting ID 6676918983, and in person with standards and guidelines set forth by the Governor's Office.

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

Excused: Commissioner Vicki Gordon.

Guests: Franklin County Commissioner Clint Didier.

PUBLIC HEARINGS AND RESOLUTIONS

Resolution 1565-Changing the Time and Date of the Second November Commission Meeting- Due to unforeseen circumstances, the Port Commission determined it desirable to hold the second Regular Commission Meeting in November on November 19th at 9:30 a.m. at the Port of Pasco.

Commissioner Ryckman moved and Commissioner Klindworth seconded to move the second Regular Commission Meeting of the Port of Pasco to Friday, November 19, at 9:30 a.m., at the Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA. Motion passed.

ADJOURNMENT

The meeting was adjourned at 9:32 a.m.

Port of Pasco Commission:



Jim Klindworth, President

Vicki Gordon, Vice-President



Jean Ryckman, Secretary