Port of Pasco Commission Special Meeting Minutes

Tri-Cities Airport, 3601 N 20th Ave., Pasco, WA October 25, 2024 | 3 p.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 3:08 p.m. The meeting was attended in person at the Tri-Cities Airport or remotely via Zoom with Public Access through call in to 1-301-715-8592, meeting ID 6676918983.

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

ITEMS FOR ACTION

<u>Port of Pasco and Teamsters Local 839 Settlement Agreement-</u>Mr. Hayden provided the Settlement Agreement between the Port of Pasco and Teamsters Local 839 for Commission consideration. This agreement has been voted on by the union members and signed by the Teamsters.

After Executive Session, Commissioner Gordon moved and Commissioner Klindworth seconded to accept the Settlement Agreement between the Port of Pasco and Teamsters Local 839 as presented, and to authorize the Executive Agreement to sign the Agreement. Motion passed unanimously.

EXECUTIVE SESSION

At 3:11 Commissioner Ryckman announced that the meeting would go into Executive Session to discuss Collective Bargaining strategy for 10 minutes. At 3:21 the Executive Session was extended for 5 minutes. At 3:27 regular meeting was resumed.

ADJOURNMENT

The meeting was adjourned at 3:34 p.m.

Port of Pasco Commission:

Jean Ryckman, Président

Jim Klindworth, Vice-President

Vicki Gordon, Secretary