Port of Pasco Commission Special Meeting Minutes

1110 Osprey Pointe Blvd., Ste 201, Pasco, WA December 20, 2024 | 1 p.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 1 p.m. The meeting was attended in person at the Port of Pasco office 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, Human Resources Director and Executive Assistant Lori French.

<u>Guests:</u> Gary Buchanan of Prothman, Ty Beaver of Journal of Business, Tanya Bowers, Tiffany Alviso and Jim Arneson.

ITEMS FOR DISCUSSION

Port of Pasco Executive Director Search- Discussion took place in executive session.

<u>Port of Pasco Commissioner Candidate Interviews</u>- Commissioner Ryckman and Commissioner Gordon conducted interviews for the Port Commission District 3 vacancy with Ms. Bowers, Ms. Alviso, and Mr. Arneson.

EXECUTIVE SESSION

At 1:02, Commissioner Ryckman announced that the meeting would go into Executive Session until 2:45 to evaluate the qualifications of an applicant for public employment.

At 2:38 Commissioner Ryckman recessed the Executive Session for a 12-minute break, until 2:50, at which time the Regular Commission Meeting was resumed.

ADJOURNMENT

The meeting was adjourned at 5:14 p.m.

Port of Pasco Commission:

Vicki Gordon, Secretary

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