

Port of Pasco Commission
Special Meeting Minutes
Port of Pasco, 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA
January 17, 2025 | 4:15 p.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 4:15 pm. The meeting was attended in person at the Port of Pasco Office.

Present: Commissioner Jean Ryckman, Commissioner Vicki Gordon, Executive Director Randy Hayden, Port Attorney Heidi Ellerd, Finance Director Donna Watts, Director of Economic Development and Marketing Stephen McFadden, Director of Properties Mayra Reyna, and Human Resources Director and Executive Assistant Lori French.

Guests: Consultant Gary Buchanan, Adam Lincoln, Karl Dye, David Reeploeg, and Sean O' Brien.

ITEMS FOR DISCUSSION

Port of Pasco Executive Director Replacement- Upon return to open session, Commissioner Gordon moved, and Commissioner Ryckman seconded offer the Port of Pasco Executive Directorship to Adam Lincoln, contingent upon positive reference checks, and to authorize the Commission President to sign the Employment Agreement. Motion passed.

EXECUTIVE SESSION

At 4:15 pm, Commissioner Ryckman announced that the meeting would go into Executive Session until 4:26, to evaluate the qualifications of an applicant for public employment. At 4:26, Executive Session was extended until 4:36. At 4:36, Executive Session was extended until 4:41.


At 4:41 pm, the meeting was resumed.

ADJOURNMENT

At 5:00 pm, Commissioner Ryckman adjourned the meeting.

Port of Pasco Commission:


Jean Ryckman, President


Vicki Gordon, Secretary