

**Port of Pasco Commission
Special Meeting Minutes**
Port of Pasco 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA
May 1, 2025 | 3:30 p.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 3:30 pm.

Present: Commissioner Jean Ryckman, Commissioner Vicki Gordon, Commissioner Hans J. Engelke, Director of Economic Development and Marketing Stephen McFadden, Human Resources Director and Executive Assistant Lori French.

Guests: Matt Watkins

ITEM FOR DISCUSSION/ACTION

Potential Land Purchase: Mr. McFadden presented, staff would like to discuss a potential land purchase with the Commission. Commissioner Ryckman noted the Commission would discuss the selection of a site or acquisition of a site for purchase in Executive Session, per RCW 42.39.111(1c), with action expected to follow the Executive Session.

Upon return from the Executive Session, Commissioner Gordon moved and Commissioner Engelke seconded to authorize the Executive Director to execute an offer and/or a purchase and sale agreement with minor changes as approved by the Port attorney, for 137 acres within Franklin County, WA for \$3,800,000. Motion passed unanimously.


EXECUTIVE SESSION

At 3:30 pm, Commissioner Ryckman announced that the meeting would go into Executive Session until 3:35 pm, to discuss the selection of a site for purchase. At 3:35 pm the open session was resumed.

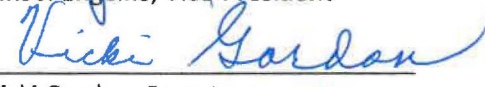
ADJOURNMENT

At 3:36 pm, the Special Meeting was adjourned.

Port of Pasco Commission:


Jean Ryckman, President


Hans J. Engelke, Vice-President


Vicki Gordon, Secretary