

PORT OF PASCO ECONOMIC DEVELOPMENT CORPORATION

Minutes of Regular Meeting of the Board of Directors
1110 Osprey Pointe Blvd., Suite 201, Pasco, Washington
January 10, 2024

CALL TO ORDER

Director Gordon called the meeting to order at 10:44 a.m. The meeting was attended in person or remotely via Zoom by participants.

Present: Director Vicki Gordon, Director Jean Ryckman, Director Jim Klindworth, Executive Director Randy Hayden, Attorney Heidi Ellerd, Airport Director Buck Taft, Director of Economic Development and Marketing Stephen McFadden, Finance Director Donna Watts, Director of Properties Mayra Reyna, Deputy Airport Director Don Faley, Human Resources and Executive Staff Assistant Lori French.

Guests: Ben Hoppe of JUB, Wendy Culverwell of the Tri-City Herald, Michael and Nathan Clayton, Sergio Garcia of CCHS, Russ Chrisman of MacKay Sposito, and Cole Crapps of the Field Group.

ELECTION OF OFFICERS

Director Gordon moved and Director Klindworth seconded to elect Director Ryckman as EDC Chair, Director Klindworth as EDC Vice Chair, and Director Gordon as Secretary/Treasurer. Motion passed unanimously.

APPROVAL OF AGENDA

Director Ryckman moved and Director Klindworth seconded to approve the agenda motion passed unanimously.

APPROVAL OF MINUTES

Director Gordon moved and Director Klindworth seconded to approve the minutes of the regular meeting of January 12, 2023 as written. Motion passed unanimously.

2023 FINANCIAL REPORT/PAYMENT OF INVOICES

The 2023 financial statement was provided for discussion. The checking account balance as of December 31, 2023, is \$7,957. Ms. Watts presented the 2023 invoices for room rent, administrative fees, and payroll expenses associated with maintaining the Economic Development Corporation.

Director Gordon moved and Director Klindworth seconded to approve the payment of invoices in the amount of \$713.69 from the Economic Development Corporation account. Motion passed unanimously.

ITEMS NOT ON THE AGENDA

Director Klindworth inquired about the EDC Funds and their relationship to The Wharf cleanup. The Directors are interested in re-evaluating the use of the "Marine Terminal" account for use of The Wharf rehabilitation. Staff noted they would gather information for a future Commission Meeting.

ADJOURNMENT

At 10:54 a.m. the meeting was adjourned.



Vicki Gordon



Jean Ryckman
