Port of Pasco Commission Special Meeting Minutes

Tri-Cities Airport 3601 N. 20th Ave., Pasco, WA January 7, 2025 | 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 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 Vicki Gordon, Executive Director Randy Hayden, Human Resources Director and Executive Assistant Lori French.

<u>Guests:</u> Ty Beaver of the Journal of Business, Wendy Culverwell of the Tri-Cities Herald, Colin Hastings of the Pasco Chamber of Commerce, Bevon Davis of District 3, James Gimenez of District 3, and Kellee Balcom of District 3.

ITEMS FOR DISCUSSION

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

RECESS

At 1:37 pm, Commissioner Ryckman recessed the meeting until 2:00 pm. At 2:00 pm, the meeting was resumed.

At 2:27 pm, Commissioner Ryckman recessed the meeting until 2:45 pm. At 2:45 pm, the meeting was resumed.

EXECUTIVE SESSION

At 3:40 pm Commissioner Ryckman announced that the meeting would go into Executive Session until 4:00 pm to evaluate the qualifications of a candidate for appointment to elective office. At 4:00 pm, the Executive Session was extended for 15 minutes. At 4:15 the meeting was resumed.

ADJOURNMENT

At 4:16 pm, Commissioner Ryckman continued the Special Meeting to Wednesday, January 8th at 9:30 am at the Port of Pasco, 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA.

Port of Pasco Commission:

Jean Ryckman, President

Vicki Gordon, Secretary