Port of Pasco Commission Special Meeting Minutes

Tri-Cities Airport 3601 N. 20th Ave., Pasco, WA January 14, 2025 | 9 a.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 9 a.m. The meeting was attended in person at the Tri-Cities Airport.

<u>Present:</u> Commissioner Jean Ryckman, Commissioner Vicki Gordon, Executive Director Randy Hayden, Human Resources Director and Executive Assistant Lori French.

Guests: Consultant Gary Buchanan.

ITEMS FOR DISCUSSION

<u>Port of Pasco Executive Director Interviews</u> The Commission conducted Executive Director Interviews in Executive Session.

Upon return to open session, Commissioner Gordon moved and Commissioner Ryckman seconded to direct the Consultant to assess the interest of Candidate 1 in the position. Motion passed.

EXECUTIVE SESSION

At 9:00 am, Commissioner Ryckman announced that the meeting would go into Executive Session until 3:45 pm, to evaluate the qualifications of an applicant for public employment. At 3:45, Executive Session was extended until 4:05. At 4:05, Executive Session was extended until 4:30. At 4:30, Executive Session was extended until 4:35.

At 4:35, Commissioner Ryckman announced that the Executive Session would be recessed until 4:40 for a break, with a return to Executive Session at 4:40. At 4:40, Executive Session was extended until 4:45. At 4:45, Executive Session was extended until 4:55. At 4:55, Executive Session was extended until 5:00. At 5:00, Executive Session was extended until 5:05. At 5:05, Executive Session was extended until 5:10.

At 5:10 pm, the meeting was resumed.

ADJOURNMENT

At 5:11 pm, Commissioner Ryckman continued the Special Meeting to Wednesday, January 15th at 1:00 pm at the Port of Pasco, 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA.

Port of Pasco Commission:

Jean Ryckman, President

Ucki Gordon, Secretary