

JANUARY 9, 2018 MINUTES

CALL TO ORDER

Commission President Skip Novakovich called the Regular Commission Meeting to order at 2:00 p.m. in the Port of Kennewick Commission Chambers located at 350 Clover Island Drive, Suite 200, Kennewick, Washington 99336.

The following were present:

Board Members:

Skip Novakovich, President

Thomas Moak, Vice-President

Don Barnes, Secretary

Staff Members:

Tim Arntzen, Chief Executive Officer

Tana Bader Inglima, Deputy Chief Executive Officer Amber Hanchette, Director of Real Estate and Operations

Kandy Yates, Office Assistant/Marina Manager

Larry Peterson, Director of Planning and Development

Lucinda Luke, Port Counsel

PLEDGE OF ALLEGIANCE

Mr. Moak led the Pledge of Allegiance.

OATH OF OFFICE

Ms. Yates administered the Oath of Office to Commissioner Skip Novakovich.

APPROVAL OF THE AGENDA

<u>MOTION:</u> Commissioner Barnes moved to approve the Agenda; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

2018-2019 ELECTION OF OFFICERS

Ms. Bader Inglima stated on January 12, 2016, the Port Commission revised Section 6.1 of the Port Commission Rules of Policy and Procedure, to define the terms of office and the process in which the officers are elected. The process states:

- There shall be three Commission officers: a president, a vice president and a secretary;
- The terms of office for each officer shall be two years or until his/her successor is elected;
- Officers shall be elected at the first regularly scheduled Port Commission meeting in January in even years; and
- Newly elected officers shall take office effective the next regularly scheduled meeting following the election.

Ms. Bader Inglima stated officer nominations do not require a second and it is up to the Board if they desire to elect one officer at a time or to elect a slate of officers.

Mr. Novakovich stated at previous Commission Meetings, he recommended the Port Officers for the 2018-2019 term.

Mr. Barnes noted Mr. Novakovich's recommendations at the November 28, 2017 and December 12, 2017 Commission Meeting.

<u>MOTION:</u> Commissioner Barnes moved for the approval for the following slate of officers for the Port of Kennewick Board of Commissioners for the 2018-2019 years, effective January 1, 2018; President, Mr. Moak; Vice President, Mr. Barnes; and Secretary, Mr. Novakovich; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

PUBLIC COMMENT

Dorothy Hansen, Kennewick. Ms. Hansen is a member of the Clover Island Yacht Club and has attended the Commission Meetings as the liaison for the Buildings and Grounds Director and reported that Joyce Buxbaum has been elected as the new Buildings and Grounds Director. Ms. Hansen stated she has enjoyed attending the Commission Meetings and plans to continue attending.

Joyce Buxbaum, Richland. Ms. Buxbaum is looking forward to serving on the Board in the capacity of Buildings and Grounds Director and has been a member of the Clover Island Yacht Club for many years. Ms. Buxbaum noted that she is on the Washington State Boating Grants Approval Board.

No further comments were made.

CONSENT AGENDA

Consent agenda consisted of the following:

- A. Approval of Direct Deposit and E-Payments Dated December 18, 2017 Direct Deposit and E-Payments totaling \$57,495.19
- B. Approval of Direct Deposit and E-Payments Dated December 29, 2017 Direct Deposit and E-Payments totaling \$65,860.50
- C. Approval of Warrant Registers Dated December 29, 2017

 Expense Fund Voucher Numbers 39715 through 39757 for a grand total of \$170,507.84
- D. Approval of Warrant Registers Dated January 9, 2018
 Expense Fund Voucher Numbers 39758 through 39776 and 39778 through 39787 for a grand total of \$100,124.72
- E. Approval of Warrant Registers Dated January 9, 2018
 Expense Fund Voucher Numbers 39777 (PS Media) for a grand total of \$11,107.30
- F. Approval of Regular Commission Business Meeting Minutes December 12, 2017
- G. 2018/2019 Committee Assignments

Mr. Novakovich stated Consent Agenda items are a number of items taken collectively in one motion to be approved or disapproved. He further stated the Commission has the option to remove items from the Consent Agenda and inquired if any items need to be removed.

Commissioner Novakovich would like remove Item E and have the item approved separately because on April 12, 2011, he disclosed that Esprit, the company he and his wife owns, has a

contract with PS Media to produce the Port's newsletter. Esprit does not get paid directly from the Port; they get paid from PS Media. Item E is the payment to PS Media and in the interest of any kind of perception that there could be a conflict, he would like to recuse himself from any action on this item.

It is the consensus of the Commission to remove Item E from the Consent Agenda for separate approval.

<u>MOTION:</u> Commissioner Barnes moved for approval of the Consent Agenda, all Items except Item E; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

<u>MOTION:</u> Commissioner Barnes moved for approval of Item E; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 2:0, (Commissioners Moak and Barnes) 1 abstained (Commissioner Novakovich).

REPORTS, COMMENTS AND DISCUSSION ITEMS

A. Environmental Insurance Update

Mr. Arntzen briefly updated the Commission on an environmental liability insurance plan for the Port, which covers pollution and ground contaminants that could lead to major clean up actions. The Port previously experienced clean up issues with the collapse of the building at 211 East Columbia Drive in January of 2017. Mr. Arntzen, Mr. Kooiker and Ms. Luke have discussed purchasing environmental liability insurance for Port properties, excluding the marina, which has a separate pollution liability policy. Mr. Arntzen stated Mr. Kooiker has been working with Basin Pacific Insurance Company, the Port's insurance carrier to determine the cost of the policy. Mr. Arntzen stated if the Port selects a policy with \$3,000,000 in coverage, the premium is \$40,000 annually. If the Port selects a policy with \$5,000,000 in coverage, the premium is \$60,000 annually, not including the \$25,000 deductible. Additionally, this particular liability policy is not standard in the industry. Mr. Arntzen stated Mr. Kooiker will continue to research the environmental liability policy and will report back at a later date.

Mr. Barnes inquired if the liability policy is an umbrella policy that would cover all Port properties.

Mr. Arntzen believes the policy would cover all upland properties, excluding the marina.

Mr. Novakovich inquired if an environmental assessment was completed at Vista Field.

Mr. Peterson reported that an environmental assessment was completed at Vista Field and it was determined that the 103 acre site was clean.

B. Columbia Drive

Mr. Peterson stated the City of Kennewick is installing the wine effluent system and was slated to be completed by January 15, 2018, however, the City is missing a key valve it needs to complete the system. Mr. Peterson, Ms. Hanchette, Bart Fawbush of Bartholomew Wines and Victor Palencia of Palencia Wine Company met with City staff, and the City explained that they

will manually pump the tank until the effluent system is working properly. This will ensure that Mr. Fawbush and Mr. Palencia will be able to utilize the wine effluent system for production.

Mr. Novakovich inquired when the wine effluent system would be completed.

Mr. Peterson stated the City did not give a specific completion date, but the tenants will be able to use the system mid-January.

Ms. Hanchette stated the timeline works for Mr. Palencia, and Mr. Fawbush will push his timeline back by one week.

Mr. Peterson stated the meeting was very productive and Carey Roe, City Public Works Director, indicated his willingness to assist the Port and strengthen the City's relationship with the tenants.

Mr. Peterson presented images of the walls that will be installed along Columbia Drive for Phase 2A. The new wall will be four feet tall, to increase the visibility for the mural, however, the end points will match the existing wall size. Additionally, Mr. Peterson presented a working concept for Phase 2B for the replacement building at 211 East Columbia Drive. The building is approximately 2,500 square feet, broken into two spaces (approximately 1,000 square feet each), one space would function as a private tasting area and the second space would be an open, general space. Mr. Peterson stated one of the elements of the building is the second story tower, which will conceal the mechanical equipment. Mr. Peterson explained the Port is working with a budget of \$1,110,000, of which \$910,000 is from the 211 insurance proceeds, \$200,000 is funded by the City of Kennewick, per the Interlocal Agreement that was executed December 12, 2017, and there is a 25% contingency fee (\$180,000).

Mr. Novakovich asked if the façade of the building will be similar to that of the existing buildings.

Mr. Peterson stated the intention is that the façade of the replacement building will not emulate that of the existing buildings; however, there will be continuity between the buildings.

Mr. Barnes inquired if the mechanical tower will be over usable space or does the mechanical equipment go all the way to the floor.

Mr. Peterson stated the tower functions as a second floor above the bathrooms, office and storage, which leaves the two spaces with a large, open span.

Tom Kastner of Meier Architecture and Engineering stated the design of the building looks to the future and allows for the division of the central core space to be divided into two separate spaces, which can be easily divided for lease purposes.

Mr. Barnes stated the location of the building will be near the food truck plaza and inquired if the Port will build a restroom facility.

Mr. Peterson stated as part of Phase 2A, staff is looking at placing an 8 x 20 storage container restroom, located next to the food truck plaza. The storage container restroom design leans more towards the industrial chic that is seen on Columbia Drive and is a more affordable option.

Mr. Arntzen stated DPZ has referred to the food truck plaza and container restroom as "pop-up retail," and emphasized that pop-up retail is a great way to incubate new areas of town. Mr. Arntzen believes including the food trucks will create vibrancy in the area and will be a great template for Phase 1 of Vista Field.

C. Clover Island

1. Waterfront Conference

Mr. Arntzen stated Mr. Barnes will be attending the 2018 Urban Waterfronts Conference in Yuma, Arizona, January 24-27, 2018. Mr. Arntzen is unable to attend the conference this year, but has attended in the past and the organization assists communities in elevating waterfronts.

Mr. Barnes is looking forward to attending the Conference and will be flying into San Diego, California to research new urbanism areas and waterfront spaces before heading to the Conference in Yuma, Arizona.

D. Vista Field

1. Phase I 90% Infrastructure Plans

Mr. Peterson and Mr. Arntzen recently spoke with Lizz Plater-Zyberk, Senen Antonio, Michael Mehaffy, and Laurence Qamar of DPZ. Mr. Peterson shared the progress to date which includes the approval of the City's Comprehensive Plan Amendment, the code/zoning changes, and the Vista Field Master Plan and Developer's Agreement. Ms. Plater-Zyberk was impressed and pleased by the progress made thus far. Mr. Peterson shared the Commission's desire for a public event with Ms. Plater-Zyberk, for the roll out of the plans for Vista Field this spring; however, Ms. Plater-Zyberk suggested the event to excite the public should follow the bid opening, to ensure the Port could deliver what is viewed. Ms. Plater-Zyberk indicated the amount of follow up with the community has been continuous, more than most entities. Ms. Plater Zyberk suggested meeting somewhere out west, after one of DPZ's upcoming Charrette's, to work through the last of the details with the DPZ team members. Mr. Peterson stated as Mr. Arntzen mentioned earlier, the idea of the pop-up retail concept, such as food trucks, music, and other activities will spur immediate vibrancy and can continue to move as the phases are developed.

Mr. Arntzen would like to meet with the DPZ team in February or early March to outline the last few details. Mr. Arntzen stated the meeting would be similar to the Skamania meeting with Port staff, Mr. Qamar and Mr. Mehaffy. Mr. Arntzen inquired if the Commission has any comments regarding Mr. Peterson's update.

Mr. Novakovich stated a public roll out event would require financial and staff resources and he believes staff and the DPZ team could accomplish more offsite, as they did in Skamania.

Furthermore, it would not be wise for the Port to roll out the plan prior to receiving the bids and find we cannot finance what we promised.

Mr. Moak agrees that working with the DPZ team offsite, such as staff did in Skamania is essential. Mr. Moak believes it is important for the Port to keep the community abreast of the plans for Vista Field and take comments on the plans.

Mr. Barnes stated the enormous undertaking of redeveloping Vista Field is very ambitious and believes it is imperative to have the DPZ team guide us through this process. Mr. Barnes stated it was a momentous achievement for the Port and City to reach an agreement with the Master Plan, the Developer's Agreement and the zoning changes for Vista Field. Mr. Barnes appreciates Mr. Moak's comments regarding community involvement; however, if DPZ is suggesting the Port delay the community roll out, it is prudent to listen to the experts. Mr. Barnes stated the Port's meetings are public and suggested a media campaign to let the public know what the Port has accomplished and where the Port is going with Vista Field.

Mr. Arntzen confirmed that the Commission is authorizing himself and Mr. Peterson to meet with the DPZ team offsite to complete the final details for Vista Field. Mr. Arntzen will continue to mull over communicating with the public about the plans for Vista Field.

Mr. Moak stated the Port has contracted with Chris Ritter for illustrations of Vista Field and he would like the public to be able to view Mr. Ritter's illustrations at an open house similar to the Art Center Task Force's open houses for the Vista Arts Center.

Mr. Arntzen confirmed that the Commission is not requiring Ms. Plater-Zyberk to attend the community open house and suggested after he and Mr. Peterson return from the meeting with the DPZ team, staff will schedule an evening event showcasing the illustrations. Mr. Arntzen inquired if that would be an appropriate method to roll out the Vista Field plans.

Mr. Novakovich voiced his concerns over the public understanding that the illustrations are conceptual.

David Robison of Strategic Construction Management stated the Port and City have accomplished a major task by approving the documents for Vista Field. Mr. Robison believes it is important to communicate to the public in a very systematic, well thought out, thorough process, in a way that when the public views the illustrations, the Port can afford to develop what the public saw. Mr. Robison appreciates Mr. Moak's comments, but believes the Port should pay attention to the leadership team that has worked on Vista Field since 2012. Mr. Robison stated the Port has a limited budget for Phase 1 and there are several different opportunities for project development at this time. Mr. Robison believes it is good to update the public, but be cautious and plan well. At this time, staff still needs address bid and construction timeframes and develop a master budget. Mr. Robison asked the Commission to be patient and stated that he is as excited as the Commission, and believes the public is even more excited at the prospect of Vista Field. Mr. Robison thanked the Commission and Mr. Arntzen for allowing him to speak.

Mr. Arntzen will plan the work session with the DPZ team and will report back to the Commission regarding the progress of the plans. Mr. Arntzen stated Mr. Robison raised a good point about the budget and believes the Port should have a preliminary budget established before the illustrations are viewed by the public. Furthermore, the Port will need to communicate with the public that the illustrations are the Port's best intentions for Vista Field and may be modified. Mr. Arntzen believes his role is to allow our consultants and staff to create the vision for Vista Field, while making sure the Commission is comfortable with where the Port is going and to maintain transparency. Mr. Arntzen is optimistic that the Port has moved forward in a transparent matter and involved the community at every step.

Mr. Robison stated the Port has accomplished a herculean effort by getting the Master Plan approved by the City and the relationship that the Port has with the City and the community is very rare. Most master plans take up to twenty years to get approved, and it is amazing that the Port completed that task in less than seven years. Mr. Robison could not be more excited that not only has the Port completed the Master Plan, but intends to start construction this year.

Mr. Novakovich stated the work that staff accomplished with the City is a major accomplishment.

Mr. Peterson reported that he met with Benton PUD, NoaNet (fiber provider) and Parametrix on January 5, 2018, to discuss both the electrical and fiber system improvements at Vista Field. Vista Field would receive electrical and fiber from three locations. This would give Benton PUD and NoaNet the opportunity to pull the electrical and fiber to tie into the existing network. Mr. Peterson stated the Port has been working with Todd Coleman of Parametrix, who specializes in fiber. Mr. Coleman is researching the potential of adding another business line for the Port at Vista Field.

Mr. Peterson stated the Port has submitted the 75% construction plans for Vista Field Phase 1 to the City for their review, specifically the intersection of Deschutes and the connections at Grandridge Boulevard and the key intersections of Vista Field. Although much is spelled out in the Development Agreement, the plans were turned in for City comments, as we did previously with the Master plan. Mr. Peterson stated Port and City staff and Parametrix will meet to discuss the plans.

Mr. Peterson stated the Port contracted with Ben Floyd of White Bluffs Consulting to establish a Business Improvement District (BID), which outlines marketing and maintenance for Vista Field. Ms. Plater-Zyberk suggested the Port contact Doris Goldstein on how to establish, manage and adjust a BID. Furthermore, Ms. Luke and Steve DiJulio are working through the legal mechanics of a BID.

Mr. Moak stated in relation to Benton PUD and NoaNet, is there additional work that the Port needs to be doing in order to enhance the marketing or availability of fiber in Vista Field.

Mr. Peterson has sent the electronic plans to Benton PUD and NoaNet so their engineers can draw in the network prior to construction and the Port will accommodate the changes.

Additionally Benton PUD will cover approximately \$500,000 to bring the feeders into Vista Field.

Mr. Arntzen stated that he is not sure the Port can collect revenue from the installation of dark fiber at Vista Field because Benton PUD and NoaNet have the authority. However, Benton PUD and NoaNet want to partner with the Port and are funding the cost of the installation.

Mr. Arntzen reiterated that Mr. Peterson turned in the 75% construction plans for Phase 1 of Vista Field to the City and indicated that this is another milestone for the Port.

2. Loan Update

Mr. Arntzen stated Mr. Kooiker continues to interview municipal advisors to assist the Port with the finance plan because of all of the technicalities. For a modest fee, a municipal advisor would review the Request for Proposal (RFP) that the Port would issue to banks, for funding for Vista Field. Additionally, when the proposals are received, the municipal advisor will assist the Commission and staff in determining the best proposal received. Mr. Arntzen stated staff is looking to submit the RFP to the banks by March and then will allow for a 60 day review for the bank proposals to be submitted. Mr. Arntzen stated the Port is looking for a \$5,000,000 general obligation loan for Phase 1. Staff is comfortable with the \$5,000,000 debt service, as it allows the Port to pursue other projects in the ensuing years.

Mr. Novakovich recalled Mr. Kooiker mentioned paying the loan off early and inquired if that is that still a possibility.

Mr. Arntzen believes Mr. Kooiker has worked that into the modeling, and there may be a possibility of paying off the debt service early.

E. Commissioner Meetings (formal and informal meetings with groups or individuals)
Commissioners reported on their respective committee meetings.

F. Non Scheduled Items

1. Mr. Moak stated the Local Good Roads (LGR) is putting together an agenda that includes high priority regional projects that the LGR should focus on. Since the Port does not have any transportation projects, Mr. Moak indicated that he would place the impacts of the north Richland/Hanford Transportation Rail Plan on the agenda. Mr. Moak is unaware if the City of Richland will review the agenda; however Brian Malley, Executive Director of Benton Franklin Council of Governments (BFCOG) feels that the region does not have sufficient capacity for the semi-trucks on the existing roads. Mr. Moak expressed his concern for the additional semi-truck traffic. Mr. Moak will bring that up and see if it has any traction.

Mr. Moak wrote a Letter to the Editor of the *Tri-City Herald* in regards to a non-Port related item as a private citizen; however, the *Tri-City Herald* included his title as a Port Commissioner on the letter without his permission. Mr. Moak stated the Commission has been very deliberate about separating Port and personal business and he takes the differentiation of what we do as Port Commissioners very seriously and submitted a letter to the *Tri-City Herald* stating so.

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PORT OF KENNEWICK REGULAR COMMISSION MEETING

2. Mr. Novakovich received a report from James Thompson, Deputy Director for Washington Public Ports Association (WPPA) on the Legislative Committee, which stated that the Democrats now hold a two-vote majority in the House and a one-vote majority in the Senate. Additionally, "the Republicans still hold enough votes to stymie the passage of a bond bill to fund the capital budget and thus hold other legislation hostage as well." The WPPA will support legislation "to preserve Model Toxics Control Act (MTCA) funding preservation, modification to the public works contracting statue, and modernization of broadband telecom authority for ports."

Lastly, the report stated in other issues, "Commissioner Districts: WPPA will not support efforts to change the government models of the ports comprising the Northwest Seaport Alliance, if those efforts result in an imbalance of commissioner between those districts, or alter the commissioner district boundaries without a referendum by the citizens of the port districts."

3. Ms. Bader Inglima stated the Port will be celebrating the completion of the Wine Village, Phase 1, on February 9, 2018, in partnership with Palencia Wine Company, Bartholomew Winery, and the City of Kennewick. Ms. Bader Inglima worked with the wineries on the date and stated the ribbon cutting will be held after the Washington Wine Growers Show (February 6-8, 2018). Palencia Wines is planning pre-industry events with their industry partners and wanted hold the ribbon cutting in advance of the Red Wine and Chocolate event and Valentine's Day weekend. Ms. Bader Inglima will continue with the media outreach and encourage the public to attend the ribbon cutting and tour the wineries.

Ms. Bader Inglima stated in February, the Port will recognize the "2017 Friend of the Port."

Ms. Bader Inglima reported that the Latino Heritage Mural Committee reconvened last week for an update. Ms. Bader Inglima, on behalf of the Committee, expressed their appreciation for the Port Commission's recognition of the Latinos of this community. The commission of the mural has touched the group beyond the Latino Heritage Mural Committee and had a positive ripple effect throughout the community. Staff has received a number of phone calls inquiring when the murals will be placed in the Wine Village. The Latino Heritage Mural Committee was able to tour the winery and meet Mr. Palencia and see firsthand how massive the murals are.

4. Mr. Arntzen stated there has been previous discussion utilizing the services of a real estate auction firm to assist the Port in selling some Port properties. Mr. Arntzen and Ms. Hanchette have met with Scott Musser of Musser Brothers Auction and invited Mr. Musser to brief the Commission on the services of an auctioneer. Mr. Arntzen relayed to Mr. Musser that the Port is unsure of the course of action regarding the Southridge property.

Mr. Arntzen stated Mr. Peterson will be inviting Mr. Floyd to a Commission meeting in February to discuss the Business Improvement District for Vista Field.

Mr. Arntzen was impressed with how the City of Kennewick handled the issue regarding the

Wine Effluent Treatment Facility. Mr. Roe and Mr. Peterson discussed a course of action to correct the issue and the City came up with a temporary solution to the issue. Mr. Arntzen hopes to continue to cultivate the relationship with the City and deal with any issues that may arise with Vista Field together. Mr. Arntzen is very appreciative of the relationship between the Port and the City at all levels.

Mr. Arntzen thanked the Clover Island Yacht Club for their working relationship as well and stated the Yacht Club is a very treasured member of our Island.

5. Ms. Hanchette stated in the wake of last year's winter, the operations team assessed what could be done differently if we had a winter of that magnitude again. Ms. Hanchette stated one of the items that was discussed was purchasing a snow blade for the loader, which would make plowing go faster for the operations team. Mr. Melia and Mr. Boehnke researched the topic and the Port ultimately purchased a recycled blade from a tractor track from used ag equipment. A company recycles the tracks, which are made of rubber, and turns them into snow blades. Mr. Boehnke had a chance to use the blade recently and it was quite efficient and was a third of the cost of a regular soft end blade.

Ms. Hanchette reported that Frontier Communication is continuing their work of installing fiber on the Island from their Benton Street location to the U.S. Coast Guard Station.

6. Mr. Novakovich added Port of Benton Commissioner Roy Keck's wife recently passed away. There will be a service for Becky Keck, Friday, January 12, 2018 at the Richland Yacht Club.

PUBLIC COMMENTS

Tom Kastner, 8180 West 4th Avenue, Kennewick. Mr. Kastner stated at the beginning of Frank Lloyd Wright's career, there was a popular saying in architecture that "form follows function." It has been Mr. Kastner's experience over a 35 year career, that "form follows funding." Mr. Kastner stated not enough is said about the importance of the relationship between the design professionals and their client. Mr. Kastner stated a lot has been said about how great the Port Commission is, which is true, but more needs to be said about what a great staff the Port has. The relationship between the staff and myself has been extraordinary and has allowed Meier to preview the presentation to the Commission today. Mr. Kastner thanked every staff member that has lifted Meier up, to do better, and give the Port something more meaningful and deserving.

Mr. Novakovich thanked Mr. Kastner for his comments and stated it is nice to have the public recognize the Port staff, because they are awesome.

No further comments were made.

COMMISSIONER COMMENTS

No comments were made.

ADJOURNMENT

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With no further business to bring before the Board; the meeting was adjourned 3:56 p.m.

APPROVED:

PORT of KENNEWICK
BOARD of COMMISSIONERS

Thomas Moak, Vice President

Don Barnes, Secretary

OATH OF OFFICE

STATE OF WASHINGTON)	
	:	SS
COUNTY OF BENTON)	

I, SKIP NOVAKOVICH, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Washington, and that I will faithfully and impartially perform and discharge the duties of the office of *PORT of KENNEWICK COMMISSIONER DISTRICT 3*, according to law, to the best of my ability.

SKIP NOVAKOVICH

SUBSCRIBED AND SWORN to before me this 9th day of January, 2017.

Kandy Yates

Notary Public in and for the state of Washington, residing in city of Pasco.

STATE OF WASHINGTON,

County of Benton

NOTICE OF ELECTION

To Skip Novakovich PO Box 5495

Kennewick, WA 99336

DEAR SIR/MADAM:

You are hereby notified that you received the highest number of votes cast for the office of Port Of Kennewick Commissioner District 3 for a 6-year term at the General Election held in the above County and State, on the 7th day of November 2017, and will be given a Certificate of Election on taking the oath of office.

> IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December 2017.

> > Brenda Chilto County Auditor

STATE OF WASHINGTON,

County of Benton

OATH OF OFFICE

I, Skip Novakovich, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Washington, and that I will faithfully and impartially perform and discharge the duties of the office of Port Of Kennewick Commissioner District 3 according to law, to the best of my ability.

Scribed and sworn to before me this 9 day of January, 2018.

Sometimes of the County Auditor.

Sor any other person empowered to administer oaths.