



SPECIAL COMMISSION MEETING

PORT OF KENNEWICK

APRIL 14, 2015 MINUTES

CALL TO ORDER

Commission President Don Barnes called the Special Commission meeting to order at 4:00 p.m. at the Tri-Cities Visitor and Convention Bureau, 7130 West Grandridge Boulevard, Kennewick, Washington.

The following were present:

Board Members: Don Barnes, President
Skip Novakovich, Vice-President
Thomas Moak, Secretary

Staff Members: Tim Arntzen, Executive Director
Tana Bader Inglima, Director of Governmental Relations & Marketing
Mike Boehnke, Facilities Director
Tammy Fine, Director of Finance/Auditor
Amber Hanchette, Director of Real Estate & Operations
Nick Kooiker, Assistant Auditor
Mike Melia, Maintenance Technician
Larry Peterson, Director of Planning & Development
Jennifer Roach, Accounting Administrative Assistant
Lisa Schumacher, Special Projects Coordinator
Bridgette Scott, Executive Assistant
Kandy Yates, Receptionist
Lucinda Luke, Port Counsel

WELCOME, ACKNOWLEDGEMENTS, REMARKS

Don Barnes, Port President

REMARKS

Gary Burke, Board of Trustees Chairman Confederated Tribes of the Umatilla Indian Reservation

JURISDICTIONAL COMMENTS

- Mayor Steve Young, City of Kennewick
- Mayor Dave Rose, City of Richland
- Mayor Brent Gerry, City of West Richland
- Mayor Lloyd Carnahan, City of Benton City
- Commission Chairman, Jerome Delvin, Benton County

PROJECTS, PARTNERS, PEOPLE

Tim Arntzen, Port Executive Director



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REMARKS

The Honorable Jay Inslee, Governor

REMARKS AND TOAST

Carl Adrian, on behalf of TRIDEC, Visit Tri-Cities, and Tri-Cities Regional Chamber of Commerce

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned at 6:00 p.m.

APPROVED:

**PORT of KENNEWICK
BOARD of COMMISSIONERS**

Don Barnes, President

Skip Novakovich, Vice President

Thomas Moak, Secretary