



SPECIAL COMMISSION MEETING

PORT OF KENNEWICK

NOVEMBER 15, 2014 MINUTES

CALL TO ORDER

The Special Commission meeting was called to order at 3:00 p.m. at the Port of Kennewick property located at 6600 West Deschutes Drive B, Kennewick, Washington 99336.

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
Amber Hanchette, Director of Real Estate and Operations
Larry Peterson, Director of Planning & Development
Nick Kooiker, Assistant Auditor/Accountant
Jennifer Roach, Accounting Assistant
Lisa Schumacher, Special Projects Coordinator
Kandy Yates, Receptionist

SCHEDULED DPZ PRESENTATIONS

Mr. Andres Duany presented the findings from the week-long Charrette sessions.

ADJOURNMENT


With no further business to bring before the Board; the meeting was adjourned at 6:15 p.m.

APPROVED:


**PORT of KENNEWICK
BOARD of COMMISSIONERS**



Don Barnes, President



Skip Novakovich, Vice President



Thomas Moak, Secretary