



PORT OF KENNEWICK SPECIAL COMMISSION MEETING

DECEMBER 3, 2020 MINUTES

Commission Meeting recordings, with agenda items linked to corresponding audio, can be found on the Port's website at: <https://www.portofkennewick.org/commission-meetings-audio/>

Commission President Commissioner Don Barnes called the Special Commission Meeting to order at 1:00 p.m. via GoToMeeting Teleconference.

ANNOUNCEMENTS AND ROLL CALL

The following were present:

Board Members: Commissioner Don Barnes, President (via telephone)
Skip Novakovich, Vice-President (via telephone)
Thomas Moak, Secretary (via telephone)

Staff Members: Tim Arntzen, Chief Executive Officer (via telephone)
Tana Bader Inglima, Deputy Chief Executive Officer (via telephone)
Amber Hanchette, Director of Real Estate and Operations (via telephone)
Nick Kooiker, Chief Finance Officer (via telephone)
Larry Peterson, Director of Planning and Development (via telephone)
Lisa Schumacher, Special Projects Coordinator
Bridgette Scott, Executive Assistant (via telephone)
Lucinda Luke, Port Counsel (via telephone)

PLEDGE OF ALLEGIANCE

Commissioner Novakovich led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT

No comments were made.

EXECUTIVE SESSION

- A. *Potential Litigation, per RCW 42.30.110(1)(i) (for discussion with legal counsel of enforcement actions, litigation, or potential litigation in which the agency is, or is likely to become, a party)*

Ms. Luke expects the Executive Session to last approximately sixty minutes and anticipates action by the Commission.

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Commissioner Barnes recessed the Special Commission Meeting at 1:06 p.m.

Commissioner Barnes convened Executive Session at 1:06 p.m.

Ms. Scott extended the Executive Session for an additional 15 minutes at 2:06 p.m.

Ms. Scott extended the Executive Session for an additional 10 minutes at 2:21 p.m.

Ms. Scott extended the Executive Session for an additional 15 minutes at 2:31 p.m.

Commissioner Barnes adjourned the Executive Session at 2:42 p.m.

Commissioner Barnes reconvened the Special Commission meeting at 2:46 p.m.

MOTION: *Commissioner Moak moved to authorize the Chief Executive Officer to resolve the cyber security matter; and to take all other action necessary to bring this matter to completion; and further ratify and approve all action by port officers and employees in furtherance hereof; Commission Novakovich seconded.*

Commissioner Novakovich requested Point of Order for Public Comment.

Commissioner Barnes asked Ms. Scott to restate the Motion as it was made.

Ms. Scott restated the Motion.

PUBLIC COMMENTS

No comments were made.

Commissioner Novakovich called for the question.

With no further discussion, motion carried unanimously. All in favor 3:0.

PUBLIC COMMENTS

No comments were made.

COMMISSION COMMENTS

No comments were made.

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned 2:50 p.m.

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APPROVED:

**PORT of KENNEWICK
BOARD of COMMISSIONERS**

Don Barnes, President

Skip Novakovich, Vice President

Thomas Moak, Secretary

*The December 3, 2020 Special Commission Meeting Minutes were Approved by the Port of Kennewick Commissioners on January 12, 2021 at the Regular Commission Business Meeting.