



PORT OF KENNEWICK SPECIAL COMMISSION MEETING

DECEMBER 4, 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 9:30 a.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 Barnes led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT

No comments were made.

PUBLIC HEARING

Commissioner Barnes' Appeal of Recommended Action Resulting from Investigation of March 25, 2019 Citizen Complaint

The full audio appeal can be found at:

<https://media.avcaptureall.com/session.html?sessionid=a631dd11-60a4-41c4-a032-da0976faab92&prefilter=868,6042>

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Ms. Luke gave a brief introduction of Commissioner Barnes' appeal of the recommended action resulting from the 2019 Citizen Complaint conducted by Tara Parker. Ms. Luke introduced Judge Paris Kallas, Attorney Michael King, and Attorney Joel Comfort.

A. *Oral Argument before Judge Paris Kallas*

1. Attorney Michael King representing the Port of Kennewick
2. Attorney Joel Comfort representing Commissioner Barnes
3. Conclusion

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 11:31 a.m.

APPROVED:

**PORT of KENNEWICK
BOARD of COMMISSIONERS**

Don Barnes, President

Skip Novakovich, Vice President

Thomas Moak, Secretary

*The December 4, 2020 Special Commission Meeting Minutes were Approved by the Port of Kennewick Commissioners on January 12, 2021 at the Regular Commission Business Meeting.