



PORT OF KENNEWICK SPECIAL COMMISSION MEETING

FEBRUARY 16, 2022 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 Skip Novakovich called the Special Commission Meeting to order at 10:15 a.m. via GoToMeeting Teleconference.

ANNOUNCEMENTS AND ROLL CALL

The following were present:

Board Members: Skip Novakovich, President (via telephone)
Kenneth Hohenberg, Vice President (via telephone)
Thomas Moak, Secretary (via telephone)

Staff Members: Tana Bader Inglima, Deputy Chief Executive Officer (via telephone)
Nick Kooiker, Chief Finance Officer (via telephone)
Lisa Schumacher, Special Projects Coordinator
Bridgette Scott, Executive Assistant (via telephone)
Lucinda Luke, Port Counsel (via telephone)

PLEDGE OF ALLEGIANCE

Bridgette Scott led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT

No comments were made.

Commissioner Novakovich anticipates the Executive Session will last approximately 25 minutes, Potential Litigation, per RCW 43.30.110(1)(i) with possible action expected. Commissioner Novakovich asked the public to notify Port staff if they will return after the executive session so staff can advise if the session concludes early.

RECESS FOR EXECUTIVE SESSION

Commissioner Novakovich recessed the Regular Commission Meeting at 10:19 a.m. and convened the Executive Session at 10:22 a.m. for 25 minutes.

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EXECUTIVE SESSION

A. *Potential Litigation per RCW 43.30.110(1)(i)*

Ms. Schumacher extended the Executive Session 5 minutes at 10:47 a.m.

Ms. Schumacher extended the Executive Session 5 minutes at 10:52 a.m.

Ms. Schumacher extended the Executive Session 5 minutes at 10:57 a.m.

Commissioner Novakovich adjourned the Executive Session at 11:02 a.m. with no action taken.

Commissioner Novakovich reconvened the Regular Commission Meeting at 11:04 a.m.

COMMISSION COMMENTS

No comments were made.

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned 11:05 a.m.

APPROVED:

PORT of KENNEWICK BOARD of COMMISSIONERS

DocuSigned by:

Skip Novakovich

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Skip Novakovich, President

DocuSigned by:

Kenneth Hohenberg

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Kenneth Hohenberg, Vice President

DocuSigned by:

Thomas Moak

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Thomas Moak, Secretary

**Clerks Note: Commissioner Moak lost connection with the internet and had technical difficulties during the Approval of the Agenda.*