

MARCH 28, 2023 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 Regular Commission Meeting to order at 2:00 p.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: Tim Arntzen, Chief Executive Officer (via telephone)

Tana Bader Inglima, Deputy Chief Executive Officer (via telephone)

Larry Peterson, Director of Planning (via telephone) Amber Hanchette, Director of Real Estate (via telephone) Nick Kooiker, Chief Finance Officer (via telephone)

Michael Boehnke, Director of Operations Lisa Schumacher, Special Project Coordinator Bridgette Scott, Executive Assistant (via telephone)

Carolyn Lake, Port Counsel (via telephone)

PLEDGE OF ALLEGIANCE

Commissioner Hohenberg led the Pledge of Allegiance.

PUBLIC COMMENT

No comments were made.

CONSENT AGENDA

- A. Approval of Direct Deposit and E-Payments Dated March 17, 2023
 Direct Deposit and E-Payments totaling \$79,371.93
- **B.** Approval of Warrant Register Dated March 28, 2023
 Expense Fund Voucher Number 104655 through 104684 for a grand total of \$69,966.69
- C. Approval of Regular Commission Meeting Minutes March 14, 2023

<u>MOTION:</u> Commissioner Hohenberg moved to approve the Consent Agenda as presented; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

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PRESENTATION

A. Columbia Gardens Project Updates

Ms. Hanchette gave a brief overview of the projects in Columbia Gardens (Exhibit A), which includes the vineyard demonstration garden, the cargo container restroom project and the wayfinding signage project. Ms. Hanchette stated Victor Palencia of Monarcha Winery was instrumental in creating this vineyard.

Mr. Boehnke reported on the installation process of the vineyard and the reuse of materials from Vista Field.

Ron Swanby of Swampy BBQ's food truck will be working with Mr. Palencia on creating a cabernet sauvignon BBQ sauce with the grapes that will grow at the demonstration garden.

The Commission offered their comments on the upcoming projects and are excited to see them completed.

REPORTS, COMMENTS AND DISCUSSION ITEMS

A. Hybrid Work Plan

Mr. Arntzen presented the draft hybrid work plan (Exhibit B), which includes current research on hybrid workplace, staff comments, and possible scenarios for Commission Meetings and office hours and travel. Mr. Arntzen outlined the elements of the draft hybrid work plan and believes it could be implemented by June 2023 and reevaluated in October 2023.

Ms. Lake offered comments on the draft plan and stated remote meetings expanded the opportunity for the public to be involved and participate, and allowed for greater transparency.

Commissioner Hohenberg reviewed the draft hybrid work plan and believes this is the right way to move forward and he appreciates the methodical approach that we have taken to protect the public and staff. The pandemic gave the Port the idea to work smarter with the technology available and utilized it for the public to attend meetings via remote access. Commissioner Hohenberg stated this is a great way to provide flexibility and retain staff.

Commissioner Moak appreciated hearing the staff comments and believes there are advantages to working remotely. Commissioner Moak believes it is up to Mr. Arntzen to decide how to best to utilize staff and stated as long as we have proper signage on the door indicating the hours we are open. Commissioner Moak believes once the emergency declaration is removed, the Commission Meetings should be held in person, not just once a month, and he does not believe the six-foot distance guideline is still in place.

Mr. Arntzen stated this is a draft plan and we can make further revisions based on comments from today. Mr. Arntzen will work with Ms. Lake and plans to bring back the draft in April.

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Commissioner Novakovich asked Mr. Arntzen for an update on the Clover Island stage project.

Mr. Arntzen continues to work with Mark Blotz of the Clover Island Inn ownership group regarding a mobile stage. Mr. Peterson is working with Hall Engineering for a mobile stage foundation and other possible amenities to enhance the appearance of the stage.

B. Commissioner Meetings (formal and informal meetings with groups or individuals) Commissioners reported on their respective committee meetings.

C. Non-Scheduled Items

Ms. Scott thanked the Commission for submitting their public disclosure F1 reports and no conflict statements prior to the April deadline.

Mr. Arntzen thanked Mr. Swanby for taking the time today to speak at the Commission Meeting.

Mr. Arntzen and Marie Mosley, Kennewick City Manager, drove to Walla Walla last week to meet the new Colonel at the USACE and discussed the possibility of aerating Duffy's Pond. Aeration is likely the best and most environmentally sound way to treat pond algae. Mr. Arntzen would like to invite Ms. Mosley to a future meeting to talk about the draft MOU between the City and the Port.

Commissioner Novakovich stated that is good news for Duffy's Pond and congratulated Mr. Arntzen and Ms. Mosley on furthering the pond discussion with the USACE.

Commissioner Hohenberg echoed Commissioner Novakovich's comments, and stated this is an example of something that may not have been identified in the Work Plan but falls into one of our three priorities that we identified, and thanked Mr. Arntzen and Ms. Mosley.

Commissioner Hohenberg thanked Mr. Swanby for all the work he puts in at the Columbia Wine Village, from greeting people to his overall attitude and how much value he adds to the development.

Commissioner Hohenberg had the opportunity to walk Vista Field with Mr. Arntzen and commented on how the landscape is all trimmed up and how clean the development is and thanked the maintenance staff for their efforts.

Commissioner Novakovich commented on the shorter Meetings and Agendas and stated it is an indication on how this Commission trusts staff to do their jobs. The Commission understands that the Port has an experienced, first-class staff, and if they have questions, they can bring them to us. Commissioner Novakovich stated the staff is doing a great job.

PUBLIC COMMENTS

No comments were made.

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COMMISSION COMMENTS

No comments were made.

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned 3:03 p.m.

APPROVED:

PORT of KENNEWICK BOARD of COMMISSIONERS

DocuSigned by:

Skip Novakovich

Skip Novakovich, President

— DocuSigned by:

Kenneth Hohenberg

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Kenneth Hohenberg, Vice President

DocuSigned by:

Thomas Moak

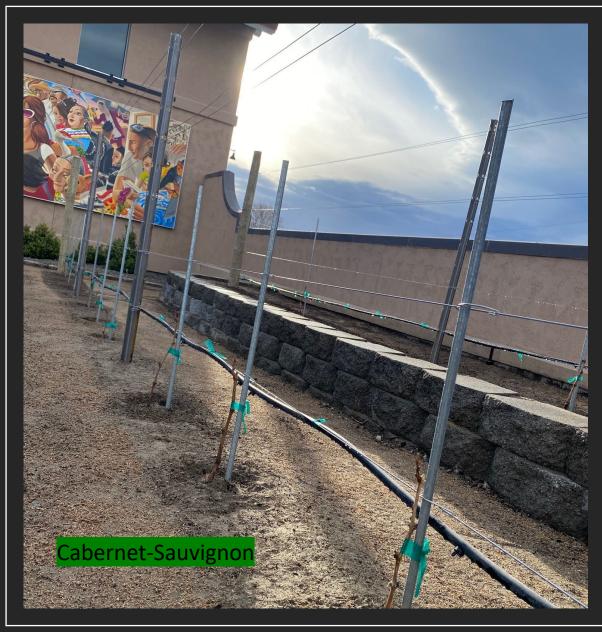
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Thomas Moak, Secretary

Columbia Gardens Improvements

demonstration vineyard restroom wayfinding signage

EXHIBIT A



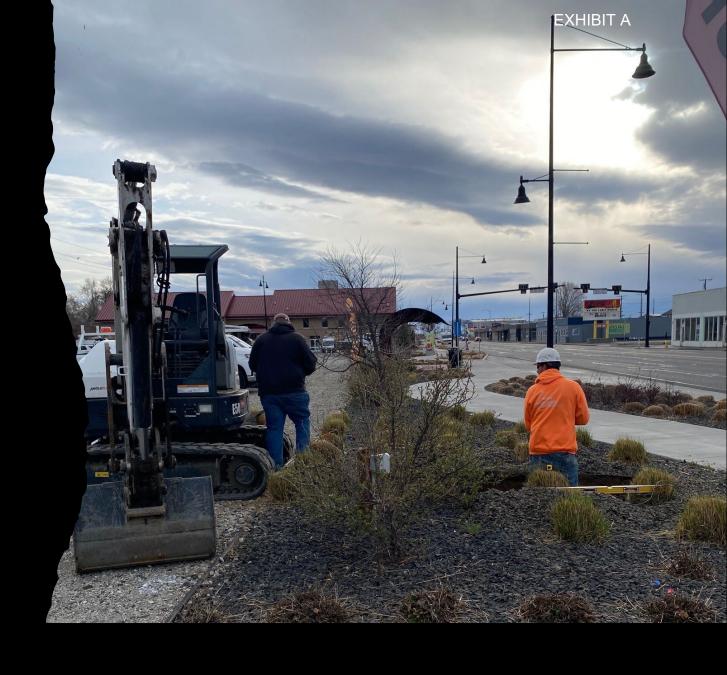
Columbia Gardens Demonstration Vineyard





Columbia Gardens Wayfinding Signage Work in Progress..









Memorandum

To: Port Commission

From: Tim Arntzen, POK CEO

Date: April 11, 2023

Re: Transitioning to a Hybrid Work Plan

Under various resolutions which have come before the commission, and in furtherance of a goal and objective the commission assigned to me, I have prepared the following DRAFT post-covid Hybrid Work Plan. A plan that I feel is focused on managing performance outcomes, intentional collaboration, and flexibility.

My thoughts set forth in this memo have been aided by robust discussion with port employees and legal counsel and a great deal of study regarding the evolving future of the workplace. I am deeply indebted to the port team and legal counsel for their assistance, and for the myriad white papers, articles, and current research focused on the evolving workplace and benefits of offering a human-centric work environment.

In fact, while researching the potential benefits and concerns of a work from home arrangement it became apparent that, beyond meeting necessary "life/health/safety" measures, a flexible work arrangement has notable benefits to both the organization and its employees, including allowing companies to attract and retain top talent more readily. And for those organizations with proactive and robust communications standards, working from home can foster a highly engaged workforce which performs better than those within a traditional office-only environment.

It was traditionally thought if a manager could see their employees in the office that meant they had productive employees; but seeing people at their desk is just witness to their presence, not their productivity. When managers are focused on goals and outcomes, employees can often be more productive working remotely. And when employees have fewer distractions (telephones, drop-in visitors, co-workers) they perform at a higher level.

Research has also indicated that employees will take fewer sick days if they are allowed to work from home: colds and food poisoning make going into an office miserable, but those who are mildly sick can still get work done most of the time if it means not having to go into the office. And those employees won't spread their illness with others if they stay home!

In preparing this plan, it became apparent that this should not be considered a "post-Covid" work plan as much as it is a "new way of doing business" plan. Yes, Covid forced the remote work environment. However, during the past three years, we discovered numerous efficiencies, and we engaged new technologies that have allowed us to successfully conduct the public's business and effectively run the port.

I am proud of the way the port responded to the Covid pandemic. As the port's legal counsel has advised the commission in past resolutions, I, as port CEO have a legal duty to protect employee health and welfare at all times not just during a pandemic.

And we did just that. In fact, during staff discussions, several employees indicated they directly benefitted from not being required to be physically present.

Our current remote work plan was focused on keeping our employees and the public safe. And we supported personal liberty by not requiring employees to submit to vaccinations as a requirement of employment—a position that offered flexibility and understanding, and ensured employees could sustain their own convictions in making personal healthcare decisions. It is important to note that there is now mounting medical evidence indicating significant negative effects related to Covid vaccinations in some people—which strongly supports the wisdom of allowing personal liberty related to personal health decisions. Again, this type of information must be considered when making decisions and formulating an evolving workplace policy.

The port has a camera in the commission chambers and full remote commission meeting accessibility. As observed by several staff members, "while the public can now attend commission meetings live, usually no one shows up." People seem to enjoy the ability to "Zoom" in, and the ability to attend remotely has increased public participation in meetings. Given that people have embraced technology and the systems are already in place; and, given the commission's desire for continued transparency, I believe there is an expectation that we will continue offering the ability to engage online. And I believe our employees feel a hybrid work environment will continue to benefit both them and the port.

In fact, some think we are <u>more</u> accessible now. As one employee shared, when he is on vacation, but needs to be "present" for an important topic, he can do that. Previously that participation wasn't possible without the transition to remote work and the investment in technological improvements that have already been made.

Another person noted that the pandemic proved how dynamic the port is; staff had a week or two to figure out how to get everyone remote and we did that remarkably well. The port was, and still is, ahead of most agencies in its response to Covid. And because the port has learned much about doing business remotely, the question was posed, "Since we have the tools in place and we've been successful, why would we go back to the way it was before?"

Another observation was that the port received its greatest level of public participation—during Covid—for the Waterfront Master Plan—using technology to remotely engage the public via surveys and Zoom meetings. More than 2,000 comments were offered online versus the previous high-water mark of 200 in-person attendees for Vista Field master planning (which in itself was a record!)

Other team members shared, "Sometimes, it seemed we used to attend meetings for the sake of meetings, and now we don't have as many random meetings".

In addition, the commission will undoubtedly recognize that the employees' comments cited in the Appendix to this memo are a testament to the enhanced feeling of personal medical safety under our current protocols.

On the downside of working remotely, there were some who missed in-person engagement, and some who missed small group in-person opportunities, and others who expressed concern about sustaining morale and our corporate culture remotely.

Conclusion:

Covid came upon us rapidly and unannounced. Our port was among the first nationally to recognize the potential severity of the approaching pandemic, and one of the very first organizations locally to cancel events and transition employees to a remote work environment. Our port instituted early and robust Covid compliance and social distancing procedures. These procedures were and continue to be designed to protect the commission, the staff, and the public at large. And truthfully, the port endured some early community criticism for taking such swift and proactive action. Ironically, those who initially criticized the port, eventually instituted similar measures to protect public health. They just did it later.

In the three years since the onset of Covid, and under our remote work plan, it has been demonstrated and accepted that Port of Kennewick has been as effective as ever. And there is staff consensus that, in fact, the port is more efficient now than it was prior to Covid. Technological advances employed by the port, together with increased employee productivity have created a "New Work Paradigm". Instead of our port's productivity suffering, it increased.

Our port has always been a leader in our community, whether it comes to its visionary public projects—or its visionary response to a global pandemic. Put bluntly, our port has been a leader, not a follower. And personally, I hope that our port will continue to be an innovator, and I hope that we recognize there are new ways of doing business. Surely there will be some who criticize. There always is.

Nevertheless, I believe that our formulation of a Hybrid Work Plan should consider our new knowledge. Therefore, in moving forward, a new paradigm Hybrid Work Plan could be something like this:

1. Return to In-Person Small Group Employee Meetings

Re-institute in-person employee conferences in the commission chambers. In person meetings will be on a voluntary basis with each employee having the sole and exclusive discretion to determine whether the person desires to meet in person (based on personal medical conditions). These employee meetings would take place on days that the port office is open to the public.

2. Implement Limited Open Office Hours.

While it has been undisputed that the port has remained effective and responsive to the public's needs under the remote work plan, I suggest that the port establish some "open office" hours. Office hours could be designated as Tuesdays and Fridays from 9 am to 4 pm. These days have been selected because Tuesday would be consistent with commission meeting days, and Fridays are important to marina tenants, especially during spring, summer, and early fall.

For safety concerns I would require at least three port employees in the office during open office hours for safety and security reasons. And, to provide for continued safety of employees when a minimal workforce is on site, the port may choose to implement additional security protocols such as an interactive front door camera and bell.

3. Institute Fully Hybrid Commission Meetings.

A modified hybrid system could be employed, consisting of one commission meeting per month being conducted remotely, and the other conducted in-person. Commission attendance at in-person meetings would be on a voluntary basis. In-person commission meetings could occur under the following conditions:

- a. Each attending commissioner would be seated six feet apart from others.
- b. Employee attendance would be limited to one person to operate the equipment and one other employee, likely the CEO or his delegate.
- c. Public participation would continue to be either in-person or remote. For inperson attendance, seating would be limited as appropriate and consistent with Washington State Department of Labor and Industries guidance¹, with each seat six feet apart from other seats.
- d. All directors and other employees necessary for the meeting would attend remotely (audio and visual); and
- e. The above plan could be implemented beginning June 1, 2023, and would be re-evaluated on October 1, 2023, or as necessary.
- f. To ensure full transparency for the public in conducting such in-chambers meetings, and to accommodate the above requirements, the "start date" would be dependent upon making necessary audio-visual adjustments within commission chambers and addressing other technical logistics.
- **4.** Provide for In-Person Employee Attendance at Select Meetings and Functions Allow for in-person attendance at meetings and functions as approved by the CEO or his delegate on a case-by-case basis (willing participant).

5. Provide for Staff Work-Related Travel

Allow for in-person travel to meetings, conferences and events as approved by the CEO or his delegate on a case-by-case basis (willing participant).

6. Publish Plan Upon Adoption

The port will ensure significant publication and promotion of the plan upon adoption to ensure general knowledge of port open office hours, staff availability, and transparency in operations. This would include website, newsletters, media release, posting notice on front door, outgoing voice message, and direct notice via established mailing lists, etc.

¹ Washington State's public health emergency proclamations for COVID-19 ended on October 31, 2022; however, COVID-19 is still a recognized workplace hazard that employers must address pursuant to Washington state Labor and Industries. https://www.lni.wa.gov/safety-health/safety-topics/topics/coronavirus#requirements-and-policies.

Appendix

Work Models Listening Sessions Summary Remote/Hybrid/Return to Office

Information Captured by Rochelle Olson | February 2023

Port Effectiveness During COVID/Remote Work Conditions

"The pandemic proved how dynamic the port is. We had a week or two to figure out how to get everyone remote. We were ahead of most agencies, thankfully. And the cyber event made us even more robust and prepared."

"Just because COVID emergencies are over, did we not learn some lessons from this? How can we be most productive? Can we keep working online and not have a bunch of bodies in the building just because that is the way it's always been done? Do we use the tools we now have or go back the way it was?"

"I think we've been extremely effective. Once everything was set up in remote offices, I spent all my day on the computer/phone and was as productive or more productive. There were missed opportunities like Chamber functions, etc., where we had past visibility."

"I get up very early and start working. So now I don't have to wait until 9 a.m. to begin work. As a team, we've found ways to adapt. The new phone system seemed like the final step we needed to fully enable remote work."

"Facilities are 100% occupied. That shows that we're still maintaining operations. I've been remote for 7 ½ years, it does increase productivity for me, and I'm not distracted."

Accessibility to the Public/Tenants

"We now have cameras in our Commission room and other ways to engage with the public using the tools and lessons we learned over the past few years."

"We found ways for bill payments and other functions. Everyone learned to do things differently. People can come to commission meetings live – but no one shows up. People still want to Zoom in, and the attendance is higher."

"I think we are more accessible. I could attend a Commission meeting while I was on vacation to present on an important topic – that wouldn't have been possible without the transition to remote work."

"We had hardly anyone attend in person at 2 p.m. on a Tuesday afternoon. We have far more participation online by people who want to hear or speak on a matter for 3 minutes. We now have more public engagement, so why wouldn't we keep the ability for people to join online?"

"With the front-door camera operating, we can speak with people who stop by the office."

"With the new phone system, we're able to answer and transfer calls and do all our normal business. We make appointments to meet people in person when needed."

"Remote work is effective depending on the department. Tenants were still working in their offices. We could provide a lot of support over the phone, which worked out fine. Not many tenants needed to meet in person – lease renewals were done over the phone."

"Ninety percent of foot traffic business could be done remotely. We set up mechanisms that allow business to be conducted remotely versus coming into the office."

"More people engaged with and commented on the Kennewick Historic Waterfront District Master Plan because it was done online/differently during COVID."

"We received the greatest response electronically and through surveys and Zoom meetings for the Kennewick Historic Waterfront District Master Plan – over 2,000 comments from people. The high watermark previously was 200 people who attended night meetings. But by asking for feedback online, we had unprecedented participation."

Ways the Port Has Become More Effective/Productive Working Remotely

"We do DocuSign now, GoToMeeting, Zoom and WebEx/VOIP. So, a big increase in productivity. And soon, we'll move to Laserfiche, which will make us more productive. We can better track signatures too."

"Sometimes, we used to have meetings for the sake of meetings, and now we don't have as many random meetings. And there are fewer community meetings to attend."

"Consultants aren't flying in anymore. We're meeting with companies remotely. Remote meetings are easier to attend and give the public more access to the port. Remote meetings are also easier as employees to attend."

"Few people could predict COVID or how impactful it would be worldwide. Big businesses, and small businesses, all around the world are facing the same issues we are. Many technologies we use today didn't exist four years ago. These worldwide tech advancements are due to an emergent need. We've invented procedures, processes, and technologies that you can't take away."

"One change is the old-school management of people. I used to arrive at a certain time to be seen so the manager knew I was there. Now, we're relying on the other employees to be out there and doing the work without micromanaging them. It's a new culture. People can show up early and have more flexibility. At first, I had a hard time not having people know what I was doing – and no one checking in with me."

"We are more green (environmentally responsible). We aren't traveling as much, so with lower carbon emissions, we've reduced our carbon footprint. We could look at bills to see if they are cost savings for the port since we're not there daily."

"I can get and keep the best team possible by being as flexible as possible. We are far more competitive in attracting and keeping talent with these policies, but it's also smart. People can go anywhere to make money. But it's a competitive advantage for the port to let employees work and stay at home."

Negative Aspects You've Experienced Related to Port Operations/Effectiveness Working Remotely

"After COVID, I realized I like people more than I thought I did. But I think the days talking around the water cooler about kids are behind us, and there just isn't as much time consumed talking because we're remote."

"The fading of connection with my coworkers as individuals. We can still talk about tasks or ask for updates, but there is something to seeing smiling faces and hearing about families. Having a little bit of a personal connection with co-workers is beneficial."

"We've lost some of the ability to be in a room and share ideas. There are about 10% of meetings where being in the same room versus taking the screen share back and forth would be good."

"The political pressure is a negative. As an elected official, you need to be aware of what the community is saying. Some ask why the port team isn't back in the office full-time. The question that must be asked: Who will decide if we will open fully or have a hybrid arrangement? Will the decisionmaker be the Commissioners or the CEO?"

"I experienced pushback at a local city council meeting. A city employee said, "I heard you guys really locked yourself down." So, there is some pressure."

"We're morphing from the old culture of managing desk time versus productivity. Tim has done a great job building a good corporate culture and a team that works well together. I worry about new people coming on board and if that will change with us all working remotely."

Return to Office Concerns and Effect on Some Port Employees and/or Family Members More Susceptible to the Negative Impacts of COVID

"Limited office space for new hires is a real issue if we're all in the office. And remodeling or adding new offices is expensive, which is a real problem as we slowly grow over time."

"Unfortunately, many of us have had to become caregivers. It's one hell of a commitment on the part of the employee. If we can make it easier on everyone, it benefits the port. People can be better – we can be better ports – if we loosen the reins and trust the employees."

"Returning to the office would make it very difficult to take care of my sick parents right now. I would have likely retired if I didn't have this flexibility to take care of family."

"I will be out of the office for six weeks, and I'm grateful to be able to work remotely."

"I appreciated Tim's conservative approach for the last few years. I had a parent with dementia in a facility that you couldn't go in if you had any sickness. I also have a 91-year-old mother-in-law who I want to keep seeing. It's been a blessing not to get sick. For the last few years, I haven't even caught a cold, let alone COVID. I appreciate your approach, Tim."

"I like knowing that the people I work with aren't negatively impacting their family members' health."

"Not being in the office and catching every bug reduces medical expenses for every employee. It's nice to be able to stay home and not get sick – because I'm a caregiver to ill relatives. Not

getting sick during the last few years was a big benefit and blessing. And I can still work remotely while caring for relatives, so I don't have to miss work." I can't share your personal information with Commissioners. So, what is prudent under the circumstances? If we can create a uniform policy, that will benefit all employees. Based on what I know, I need to safeguard the work environment. I'm privy to some facts that tell me I need to take those obligations seriously."

Ideas for a "Covid Plan" or "Next 24-Months" Work Plan

"To me, it's not a COVID plan. We use the word "reopening," but there is far more involved than COVID. To me, the plan must have flexibility. We've put all these technologies and efficiencies in place, and it would be a waste not to keep taking advantage of them."

"I don't view it as flipping a light switch on and off because it doesn't need to be where we return to exactly as we were before COVID. I don't envision it being a hard onsite/offsite decision but more of a hybrid. I save 45 minutes of drive time that I don't have to do, so I have more productive hours."

"I don't think we should call it a COVID plan. Over the next 24-month period, I'd like to keep working how we are now. If I need to come in, I do."

"Let's talk about productivity as an organization and forget about that there is COVID or the seasonal flu/cold. Take the pandemic away and are we going to revert to the less effective model?"

"What we are doing now seems to be working well. I won't mind if we designate coming in for staff meetings because there are some teambuilding benefits to having people together on occasion. So, we should think about how to build in teambuilding and comradery, or we will lose that. Also, those times together would help our new team members and future hires transition into our culture."

"At most, limited office hours are open for our Marina tenants. Maybe Friday afternoons or whenever new Marina tenants are coming down to sign up for new slips. Retain a work-from-home practice generally, allowing people to come to the building if they feel safe."

"I'm hesitant to have doors unlocked due to safety issues."

"There are an increasing number of active shooter issues, and I'm hesitant to have the doors unlocked with unfettered access with just one employee here. Maybe a buddy system. We have a heightened duty to protect employees irrespective of COVID. Maybe we keep the office locked?"

"When I go to Richland's City Hall or my children's elementary schools, you can't just wander around."

"Only meet quarterly in the Commission room – but keep all Commission meetings online. And encourage our staff meetings to be in person every two weeks in conjunction with our commission meetings."

"I like the hybrid work approach we have now. I like that we can have everyone in person on occasion for meetings. And we have options. If you're not feeling well, you stay home. No questions asked. Before COVID, I wouldn't stay home."

"I'd still come in if I weren't feeling well, but not really sick yet. And we'd pass sicknesses around. Remote work has allowed us to be healthier and more productive, and we're not taking as much PTO off seasonally."

"Whatever our plan looks like going forward, considerations should include the following:

- 1. What is reasonable medically?
- 2. What have we learned business-wise and from employees?
- 3. What is feasible politically."

Thoughts on Making aPolicy Too Restrictive or Loose

"You can always ease up on restrictions. If we start a bit tighter/more controlled, we can ease into it. It's better to be cautious to start so everyone doesn't get sick. err on the side of caution."

"Let's ease up on prohibitions about not being able to attend meetings/presentations. Those concerned about their health don't need to do that. We can make accommodations. Those who want to give presentations or go to City Council meetings can. Maybe not 1,000 people at the convention center but go to City Council meetings of other partners."

"We must change with the times. If we require people to sit at desks for 8 hours a day, we'll lose people. Now I can walk Badger at lunch. I have flexibility, so I am more productive and can take care of my children in the morning."