

**PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 25, 2016**

- A. CALL TO ORDER:** The meeting was called to order at 8:45 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington. Present were Commissioners Jane F. Hagarty, Robert D. Larson and Roy D. Keck. Staff members present were Executive Director, Scott D. Keller, PPM®; Director of Finance, Stuart Dezember, Director of Airports, John Haakenson; Director of Maintenance, Kevin Howard; Director of Governmental Affairs, Diahann Howard; Administrative Assistant, Kelly Thompson, Real Estate Specialist, Teresa Hancock, Director of Marketing, Wally Williams and Port Counsel, Tom Cowan. Also in attendance were Marvin Kinney, Terry Christensen, Kevin Sliger and Stan Jones.
- B. APPROVAL OF MINUTES:** A motion was made by Commissioner Hagarty, seconded by Commissioner Larson and unanimously passed by the Commission approving the January 7, 2015, Economic Development Corporation (EDC) minutes.
- C. CURRENT BUSINESS:**
- 1. SELECTION OF OFFICERS:** As required by the Port of Benton EDC bylaws, an annual board meeting was held on this date. A motion was made by Commissioner Larson, seconded by Commissioner Hagarty and unanimously passed by the Commission approving the EDC officers for 2016: President, Roy D. Keck; Vice President Jane F. Hagarty; and Secretary Robert D. Larson.
- D. ADJOURNMENT:** The meeting was adjourned at 8:47 a.m.

Robert D. Larson
Secretary, Port of Benton
Economic Development Corporation