

**PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 18, 2017**

- A. CALL TO ORDER:** The meeting was called to order at 8:39 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington. Present were Commissioners Jane F. Hagarty (via telephone conference call), 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; Director of Real Estate, Teresa Hancock; Director of Marketing, Wally Williams and Port Counsel, Tom Cowan. Also in attendance were Troy Stokes, Jason Archibald, 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 25, 2016, 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 Hagarty, seconded by Commissioner Larson and unanimously passed by the Commission approving the EDC officers for 2017: President, Robert D. Larson; Vice President Jane F. Hagarty; and Secretary, Roy D. Keck.
- D. ADJOURNMENT:** The meeting was adjourned at 8:41 a.m.

Roy D. Keck
Secretary, Port of Benton
Economic Development Corporation