

**PORT OF BENTON  
SPECIAL COMMISSION MEETING MINUTES  
August 1, 2018**

- A. CALL TO ORDER:** The Special Commission Meeting was called to order at 8:30 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington. Present were Commissioners Jane Hagarty, Roy D. Keck and Robert D. Larson. Staff members present included Executive Director, Scott D. Keller, PPM®; Director of Finance, Stuart B. Dezember, CPA, PPM®, Port In House Counsel, David Billetdeaux and Port Counsel Tom Cowan.
- B. PLEDGE OF ALLEGIANCE:** Robert Larson led those present in reciting the Pledge of Allegiance.
1. Port Counsel discussed the need to enter Executive Session for the purpose of ongoing and potential litigation.
  2. **EXECUTIVE SESSION:** The regular Commission Meeting was recessed at 8:32 a.m. and an Executive Session was convened pursuant to RCW 42.30.110 to discuss potential litigation RCW 42.30.110 (1) (b). The Commission announced the Executive Session would last no longer than forty-five (45) minutes.
- The Executive Session was adjourned at 9:16 a.m. and the regular Commission Meeting was reconvened.
- C. ADJOURNMENT:** With no further business, the Special Commission meeting was adjourned at 9:17 a.m.

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Robert D. Larson,  
Commission Secretary