

**PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 9, 2019**

- A. CALL TO ORDER:** The meeting was called to order at 8:35 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington. Present were Commissioners Jane F. Hagarty, Roy D. Keck and Robert D. Larson. Staff members present were Executive Director, Scott D. Keller, PPM®; Director of Finance, Stuart B. Dezember, CPA, PPM®; Director of Airports, Kevin Howard, CM; Director of Economic Development and Governmental Affairs, Diahann Howard; Administrative Assistant, Kelly Thompson; Director of Real Estate, Teresa Hancock; Director of Marketing, Wally Williams and Port Counsel, David Billetdeaux. Also, in attendance were Terry Christensen and Stan Jones.
- B. APPROVAL OF MINUTES:** A motion was made by Commissioner Jane Hagarty, seconded by Commissioner Robert Larson and unanimously passed by the Commission approving the January 4, 2018, 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 Jane Hagarty, seconded by Commissioner Robert Larson and unanimously passed by the Commission approving the EDC officers for 2019: President, Roy D. Keck; Vice President, Jane F. Hagarty and Secretary, Robert D. Larson.
 2. The Executive Director and Director of Finance reviewed the purpose of the Economic Development Corporation.
- D. ADJOURNMENT:** The meeting was adjourned at 8:38 a.m.

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