

**PORT OF BENTON
SPECIAL COMMISSION MEETING MINUTES
June 11, 2018**

- A. CALL TO ORDER:** The Special Commission Meeting was called to order at 11:30 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® and Port Counsel, David Billetdeaux.
- B. PLEDGE OF ALLEGIANCE:** Stuart B. Dezember, CPA, PPM® led those present in reciting the Pledge of Allegiance.
1. Port Counsel read the letter from TCRY dated June 5, 2018.
 2. **EXECUTIVE SESSION:** The regular Commission Meeting was recessed at 11:35 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 ninety (90) minutes.

The Executive Session was adjourned at 1:04 p.m. and the regular Commission Meeting was reconvened.
 3. **A Motion was made by Commissioner Robert Larson, seconded by Commissioner Jane Hagarty and unanimously passed by the Commission authorizing Port Counsel to submit a letter to TCRY.**
- C. ADJOURNMENT:** With no further business, the Special Commission meeting was adjourned at 1:05 p.m.

Robert D. Larson,
Commission Secretary