

**PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 8, 2020**

- 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 Port Counsel, David Biletdeaux; Executive Director, Diahann Howard, PPM®; Director of Finance, Stuart B. Dezember, CPA, PPM®; Director of Real Estate, Teresa Hancock; Director of Marketing, Wally Williams, Director of Special Projects, John Haakenson and Administrative Assistant Kelly Thompson. Also, in attendance was Randy Slovic.
- B. APPROVAL OF MINUTES:** A motion was made by Commissioner Roy Keck, seconded by Commissioner Robert Larson and unanimously passed by the Commission approving the January 9, 2019, 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 Roy Keck, seconded by Commissioner Robert Larson and unanimously passed by the Commission approving the EDC officers for 2020: President, Jane F. Hagarty; Vice President, Robert D. Larson and Secretary, Roy D. Keck.
- D. ADJOURNMENT:** The meeting was adjourned at 8:38 a.m.



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