The Port of Benton Commission Meetings are not open to the public at this time. Pursuant to Governor Inslee's Proclamation 20-28.15, a Proclamation by the Governor amending and extending Proclamations 20-05, 20-25, and 20-28, et. Seq. as they relate to the Open Public Meetings Act, and Public Records Act, as well as CR 8402, members of the public will not be able to attend the regularly scheduled Commission meeting in person.

The Special Commission Meeting will be live broadcast via Zoom and made available using a telephone conference call-in line. The link to access this broadcast via Zoom, as well as the call-in number to participate via telephone, will be made available on the morning of the meeting on the Port of Benton's website at the link below, along with the meeting agenda, and minutes from past meetings. Live broadcast information: www.portofbenton.com/commission

For those unable to access the internet, please call 509-375-3060 by 8:00 a.m. on November 29, 2021 to be provided with call-in details.

All participants will be muted upon entry; when prompted click 'raise hand' in zoom or dial star + 9 (\*9) to raise your hand. The host will unmute you to speak in the order hands are raised, when the host calls on you, press star + 6 (\*6) to unmute yourself.

## PORT OF BENTON SPECIAL COMMISSION MEETING Agenda 8:30 a.m., November 29, 2021 3250 Port of Benton Blvd., Richland, WA 99354

- A. CALL TO ORDER
  - 1. Welcome and Introductions
- B. PLEDGE OF ALLEGIANCE
- C. ACTION ON THE MEETING AGENDA
- D. INTERVIEWS OF COMMISSION CANDIDATES
- E. EXECUTIVE SESSION To evaluate the qualifications of four candidates, perRCW 42.30.110(1)(h) for the vacant Commission seat
- F. OPEN SESSION Announcement of Appointment
- G. ADJOURNMENT

The next regular Port of Benton Commission meeting will be held on Tuesday, December 14, 2021. Visit <u>portofbenton.com</u> for notices and information.