

**PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
JANUARY 13, 2021**

A. CALL TO ORDER: The Economic Development Corporation (EDC) meeting was called to order at 8:57 a.m. at Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington.

PRESENT: Commissioner Jane F. Hagarty. Executive Director, Diahann Howard, PPM®

The following individuals participated via remote communications: Commissioner Roy D. Keck, Commissioner Robert D. Larson, Port Attorney, David Billetdeaux; Director of Economic & Governmental Affairs, Miles Thomas; Executive Administrator, Summers Miya; Director of Real Estate, Teresa Hancock; Director of Marketing, Wally Williams; Contract Specialist, Sheri Collins; Director of Facilities & Operations, Ron Branine; Director of Airports, Joe Walker; Director of Special Projects, John Haakenson; Director of Finance/CPA, Danielle Connor; Senior Accountant, Veronica Serna; Sundance Aviation, Devin Alder; Sundance Aviation, Clif Dyer; Century West Engineers, Bryan Condon; JUB Engineers, Ben Hoppe


The EDC Meeting was conducted using the CDC (Centers for Disease Control) recommended social distancing protocols for COVID-19 with Commissioners meeting in-person and remotely; public attending remotely and Port staff members participating in-person or remotely, and said meeting was noticed as required by RCW 42.30.070.

B. APPROVAL OF MINUTES:

A motion was made by Commissioner Robert D. Larson seconded by Commissioner Roy D. Keck and unanimously passed by the Commission approving the January 8, 2020 Economic Development Minutes.

C. 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 Keck, seconded by Commissioner Larson and unanimously passed by the Commission, approving the EDC officers for 2021: President, Jane F. Hagarty; Vice President, Robert D. Larson; and Secretary, Roy D. Keck.

D. ADJOURNMENT: The meeting was adjourned at 8:59 a.m.



Lori Stevens, Secretary
Port of Benton Economic
Development Corporation