

The Port of Benton is pleased to once again offer in-person meetings. The Special Commission Meeting will also 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, which is noted below. The meeting agenda and minutes from past meetings can also be found at portofbenton.com/commission.

For those unable to access the internet, please call 509-375-3060 by 8:00 a.m. on May 3, 2022 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., May 3, 2022

3250 Port of Benton Blvd., Richland, WA 99354

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

D. ITEMS OF BUSINESS

1. White Bluffs Archive and Storage Facility Project
2. Adoption of Port of Benton Redistricting Boundaries
3. Resolution 22-15, Acceptance of Work Completed by Inland Asphalt Co. for the Fermi Avenue Widening Project
4. Resolution 22-16, Acceptance of Work Completed by Ecomodus, LLC for the LED Lighting-Retro Replacement Project at 2345 Stevens Drive
5. Proclamation 22-01, Recognizing USS Triton Original Crew Members

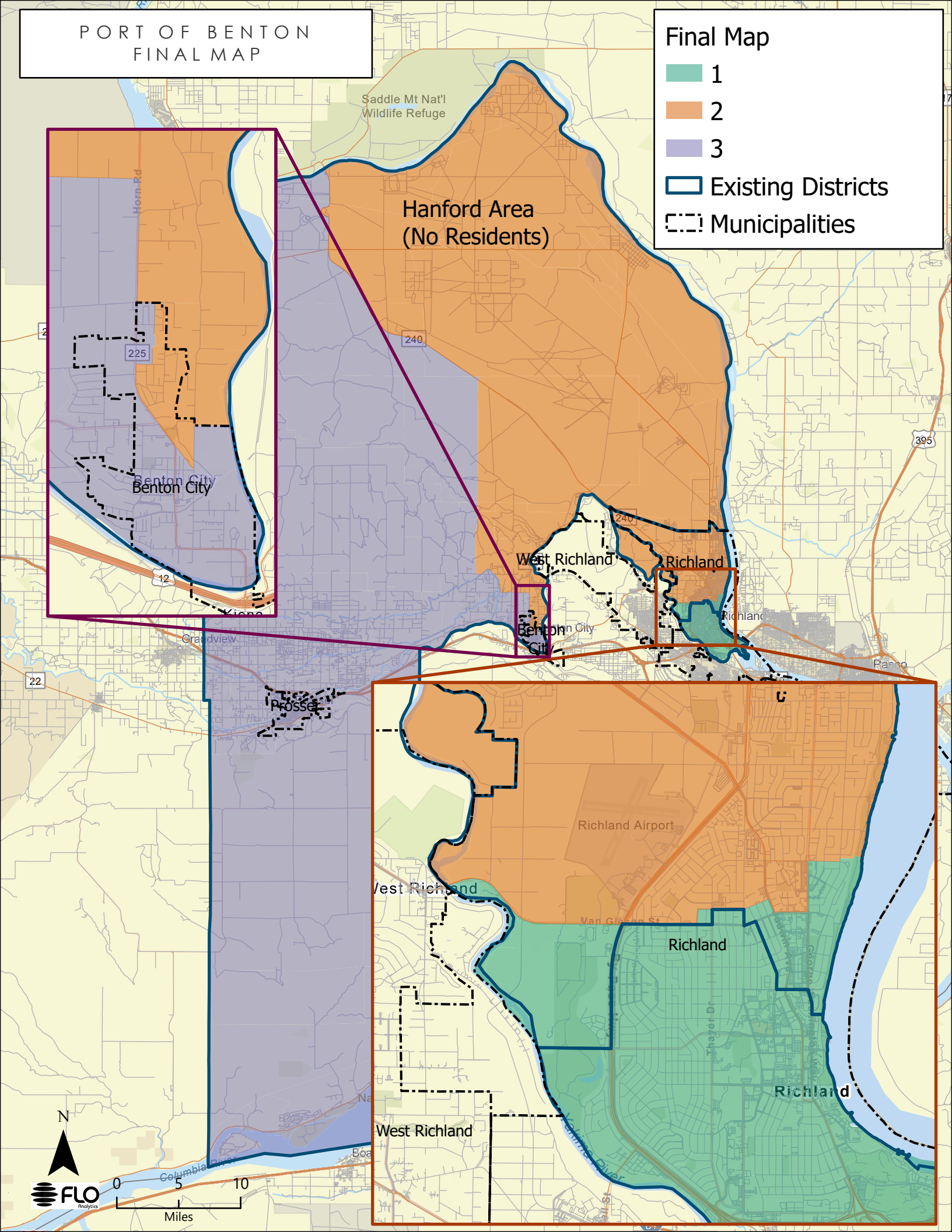
J. ADJOURNMENT

The next regular Port of Benton Commission meeting is Wednesday, May 18, 2022. Visit portofbenton.com for notices and information.

PORT OF BENTON FINAL MAP

Final Map

- 1
- 2
- 3
- Existing Districts
- Municipalities



Port of Benton Redistricting Summary Statistics

Final Map – Commission Voting Districts Summary Statistics

04/14/2022



Ideal Population Criterion

Ideal Population	18,575	
Overall Range	0.2%	
< 5.0%	5.0 - 10.0%	> 10.0%

2020 Census P.L. 94-171 Redistricting
Data Summary Files - Total Population.

Total Population & Deviation per District

District ID	Total Population	Over / Under Ideal	Deviation From Ideal
1	18,558	(17)	(0.1)%
2	18,586	11	0.1%
3	18,582	7	0.0%

Total Population by Race/Ethnicity per District

District ID	White	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian and Pacific Islander	Some Other Race	Two or More Races	Hispanic/Latino
1	72.7%	1.4%	0.7%	2.0%	0.3%	0.7%	6.5%	15.7%
2	71.3%	1.5%	0.4%	5.8%	0.2%	0.6%	5.0%	15.2%
3	50.5%	0.4%	0.7%	0.9%	0.1%	0.4%	3.2%	43.8%

2020 Census P.L. 94-171 Redistricting Data Summary Files - Total Population by Race and Hispanic/Latino Origin.

CVAP by Race/Ethnicity per District

District ID	White	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian and Pacific Islander	Two or More Races	Hispanic/Latino
1	80.2%	2.2%	0.9%	1.4%	0.0%	2.7%	12.6%
2	82.2%	1.7%	0.7%	3.5%	0.0%	3.7%	8.2%
3	71.2%	0.4%	1.9%	0.1%	0.1%	0.8%	25.5%

2015-2019 American Community Survey Citizen Voting-age Population (CVAP) by Race and Ethnicity Special Tabulation. Rounding of estimates may lead to summation of race/ethnicity percentages not equal to 100% (+/- 1%)

RESOLUTION 22-15

**A RESOLUTION OF THE PORT OF BENTON
ACCEPTING WORK COMPLETED BY
INLAND ASPHALT COMPANY
FOR THE
FERMI AVENUE WIDENING PROJECT**

WHEREAS, work known as the Fermi Avenue Widening Project, upon notification by Inland Asphalt Company, that said project has been completed in accordance with the approved plans and specifications, has been duly inspected by RGW Enterprises, PC; and

WHEREAS, the Engineer has certified that the work has been completed in accordance with the plans and specifications.

WHEREAS, the total amount of the project was \$795,116.13.

NOW THEREFORE BE IT RESOLVED that the Port of Benton Commission does hereby accept the work by Inland Asphalt Company, as completed in accordance with the contract of said project; and

BE IT HEREBY FURTHER RESOLVED that upon presentation and approval of the final bill for the project, the Executive Director is directed to proceed with the necessary procedures, including required advertisements and government notifications, to finalize the project account.

DATED AND SIGNED at Richland, Washington on the 3rd day of May 2022.

Christy L. Rasmussen, President

Roy D. Keck, Vice President

Lori Stevens, Secretary

RESOLUTION 22-16

**A RESOLUTION OF THE PORT OF BENTON
ACCEPTING WORK COMPLETED BY
ECOMODUS, LLC
FOR THE
LED LIGHTING-RETRO REPLACEMENT PROJECT AT 2345 STEVENS DR.**

WHEREAS, work known as the LED Lighting-Retro Replacement Project, upon notification by Ecomodus, LLC, that said project has been completed in accordance with the approved plans and specifications, has been duly inspected by the Director of Facilities & Operations; and

WHEREAS, the Director has certified that the work has been completed in accordance with the plans and specifications.

WHEREAS, the total amount of the project was \$190,391.80.

NOW THEREFORE BE IT RESOLVED that the Port of Benton Commission does hereby accept the work by Ecomodus, LLC, as completed in accordance with the contract of said project; and

BE IT HEREBY FURTHER RESOLVED that upon presentation and approval of the final bill for the project, the Executive Director is directed to proceed with the necessary procedures, including required advertisements and government notifications, to finalize the project account.

DATED AND SIGNED at Richland, Washington on the 3rd day of May 2022.

Christy L. Rasmussen, President

Roy D. Keck, Vice President

Lori Stevens, Secretary

PORT OF BENTON
OFFICIAL PROCLAMATION – 22-01
HONORING THE ORIGINAL CREW MEMBERS OF USS TRITON OPERATION
SANDBLAST

WHEREAS, USS Triton (SSRN 586) was one of the first nuclear-powered submarines, operated by dual nuclear reactors, direct descendants of Hanford reactors; and

WHEREAS, in 1960, Triton covered 26,723 nautical miles, completely submerged, and generally followed the around the world route explorer Ferdinand Magellan had attempted to navigate in 1521; and

WHEREAS, Triton completed the top-secret expedition called Operation Sandblast, hence acquiring valuable oceanographic data and demonstrating the crew's endurance and the submarine's technical capabilities during the Cold War; and

WHEREAS, in May of 1960, President Dwight D. Eisenhower presented Captain Edward L. Beach Jr. with the Legion of Merit and Triton's crew with the Presidential Unit Citation;

NOW, THEREFORE, BE IT PROCLAIMED that the Port of Benton Commission expresses its sincere and wholehearted appreciation to all of Triton's crew and those members aboard Triton during Operation Sandblast for their historic achievement of the submerged circumnavigation of the globe, for though they experienced many challenges, the crew remained steadfast and committed to accomplishing the mission and proving to the world that such a feat was possible, allowing for future scientific achievements and milestones in the Nuclear Age.

DATED AND SIGNED at Richland, Washington on the 3rd day of May, 2022.

Christy L. Rasmussen, President

Roy D. Keck, Vice President

Lori Stevens, Secretary