ORIGINAL

PORT OF BENTON SPECIAL COMMISSION MEETING BUDGET WORKSHOP MINUTES OCTOBER 10, 2022

A. CALL TO ORDER: The Special Commission Meeting and Budget Workshop meeting was called to order at 8:34 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington.

PRESENT: Commissioner Christy Rasmussen, Commissioner Roy Keck, Commissioner Lori Stevens, Executive Director, Diahann Howard; Port Attorney, David Billetdeaux; Public Information Officer, Summers Miya; Director of Finance/CPA, Danielle Connor; Director of Facilities & Operations, Ron Branine

The following attendees attended via remote communications:

Director of Real Estate, Teresa Hancock; Director of Marketing, Wally Williams, Accounting Clerk, Liz Renz; Senior Accountant, Veronica Serna

The Special Commission Meeting Budget Workshop was noticed as required by RCW 42.30.070.

B. PLEDGE OF ALLEGIANCE: Commissioner Christy Rasmussen led those present in reciting the Pledge of Allegiance.

C. BUDGET WORKSHOP

1. 2023 Proposed Budget Review

The 2023 proposed budget was presented by Director of Finance and Auditor, Danielle Connor. Connor noted that the 2023 proposed budget would be available in the Port office as well as the Port website.

2. 2023 Comprehensive Plan Draft and Review

Executive Director, Diahann Howard presented a draft overview of the Comprehensive Plan, noting that the full plan would be brought forward at the November meeting. Howard noted that the draft Comprehensive Plan would be available in the Port office as well as the Port website.

D. ADJOURNMENT: With no further business, the meeting was adjourned at 10:30 a.m.

Stevens

Lori Stevens Commission Secretary

Special Commission Meeting Budget Workshop October 12, 2021

Meeting Minutes Page 1