

The Port of Benton Commission Meetings are open to the public.

The special Commission meeting will be available via Zoom, telephone conference call-in line and in-person. 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 7:00 a.m. on December 18, 2023 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
8:00 a.m., December 18, 2023
3250 Port of Benton Blvd., Richland, WA 99354**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

D. ITEMS OF BUSINESS

1. Review and Negotiation of Executive Director's Employment Agreement

2. Potential Litigation with Legal Counsel Under RCW 42.30.110(1)(i)

E. EXECUTIVE SESSION – Personnel and Potential Litigation

F. ADJOURNMENT

The next regular Port of Benton Commission meeting will be held on Wednesday, January 10, 2024 at the Port of Benton Commission meeting room located at 3250 Port of Benton Blvd., Richland, WA. Visit portofbenton.com for notices and information.