

ORIGINAL

PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 15, 2025

A. **CALL TO ORDER:** The meeting was called to order at 8:34 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Blvd., Richland, WA.

PRESENT: Commissioner Scott D. Keller, Commissioner Lori Stevens, Commissioner Roy D. Keck
PORT STAFF PRESENT: Diahann Howard, Jeff Lubeck, Quentin Wright, Summers Miya, Ron Branine, Brandin Lopez, Wally Williams, Audrey Burney, Julia Mora, Cassie Hammond

ALSO PRESENT: John O'Leary, Gravis Law; Jon Ray, Richland; Ashley Garza

The following attendees attended via remote communications: Jorge Celestino; Sheri Collins; Bryan Condon, Century West Engineering; Angela Saraceno-Lyman; Wendy Culverwell, Tri-City Herald; Rick Evans, Office of Senator Maria Cantwell; Nick Pullara; Shane Picker; Jeff (no last name given)

The Commission meeting was noticed as required by RCW 42.30.070.

B. **APPROVAL OF MINUTES:**

A motion was made by Commissioner Roy Keck, seconded by Commissioner Lori Stevens, and unanimously passed by the Commission approving the January 10, 2024, Economic Development Corporation (EDC) minutes.

C. **SELECTION OF OFFICERS:**

As required by the Port of Benton EDC bylaws, an annual board meeting will be held on this date. A motion was made by Commissioner Lori Stevens, seconded by Commissioner Roy Keck, and unanimously passed by the Commission approving the EDC officers for 2025: President Scott D. Keller, Vice President Lori Stevens, and Secretary Roy D. Keck

It was reported that there has been zero financial activity in the past year, with a \$6,095 balance.

D. **ADJOURNMENT:** The EDC meeting was adjourned at 8:35 a.m.

Lori Stevens, Secretary
Port of Benton
Economic Development Corporation