

**ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING**

**PORT OF KENNEWICK
CALL TO ORDER**

JANUARY 8, 2008

MEETING MINUTES

Board of Directors President Gene Wagner called the Economic Development Corporation meeting to order at 3:50 p.m. in the Port of Kennewick Commission Chambers located at 350 Clover Island Drive, Suite 200 in Kennewick, Washington.

Directors Present: Gene Wagner, President
Linda Boomer, Vice-President
David Hanson, Secretary

Staff Present: Tim Arntzen, Executive Director
Dan Cryer, Director of Operations/Airport Manager
Larry Peterson, Director of Planning & Development
Tammy Fine, Director of Finance/Auditor
Teresa Hancock, Real Estate Analyst
Ken Rice, Port Counsel
Sherrie Bowers, Administrative Assistant/Records Manager

ELECTION OF 2008 OFFICERS

❖ *In keeping with tradition of rotating officers' positions annually, the following slate of officers was moved, seconded and carried: Linda Boomer, President; David Hanson, Vice President; Gene Wagner, Secretary effective January 22, 2008.*

REPORTS, COMMENTS AND DISCUSSION ITEMS

➤ **Fund Balance**

Ms. Fine reported the balance in the Economic Development Fund was \$144.99.

ADJOURNMENT

With no further business to bring before the Board, the Economic Development Corporation meeting was adjourned at 3:55 p.m.

APPROVED:

**PORT OF KENNEWICK
Economic Development Corporation
Board of Directors**

Gene Wagner, President

Linda Boomer, Vice-President

David Hanson, Secretary

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