



SPECIAL COMMISSION MEETING

PORT OF KENNEWICK

MAY 9, 2012 MINUTES

CALL TO ORDER

Commission President Skip Novakovich called the Commission meeting to order at 6:00 p.m. in the Bechtel Board Room located at the Tri-Cities Business & Visitors Center, 7130 W. Grandridge Boulevard, Kennewick, Washington 99336.

The following were present:

Board Members: Skip Novakovich, President
Vice-President Position Currently Vacant
Gene Wagner, Secretary

Staff Members: Tim Arntzen, Executive Director
Tana Bader Inglima, Director of Governmental Relations & Marketing
Larry Peterson, Director of Planning & Development
Teresa Hancock, Real Estate & Special Projects Coordinator
Augustine Gonzales, Accounting Administrative Assistant
Jennifer Roach, Accounting Administrative Assistant
Mike Boehnke, Facilities Director
Mike Melia, Maintenance Technician
Mary Fitch, Marina Manager & Accounting Specialist
Bridgette Scott, Executive Assistant
Kandy Yates, Receptionist
Lucinda Luke, Port Counsel

PLEDGE OF ALLEGIANCE

Benton County Commissioner Leo Bowman led the Pledge of Allegiance.

CANDIDATE INTERVIEWS

In an effort to ensure one candidate does not have an advantage over another, Mr. Arntzen recommended each candidate be interviewed individually, with the remaining candidates waiting outside the Board Room. Mr. Arntzen presented a sealed envelope with a list of ten potential questions, not previously reviewed by the Commission, and requested each Commissioner to select two questions, for a total of four questions to be asked of each candidate.

Mr. Arntzen stated although the Commission could consider the candidates' qualifications in Executive Session following the interviews, he recommended all discussions be held in Open Session. Mr. Novakovich shared his appreciation for the openness and transparent interview process.

Ms. Bader Inglima stated a letter was sent to the candidates requesting they be respectful of the interview process and after all candidates are interviewed, before public comment, the candidates will be welcome to return for the Public Comments and Commissioner's deliberations. Ms. Bader Inglima briefly reviewed the procedures for the candidates opening statement and response times for each question.



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Mr. Novakovich complimented staff for putting the interview process together. He feels it has been a marvelous process and hopes the public appreciates the efforts the Port goes through to keep the public informed and involved.

The Commissioners selected the following interview questions:

1. What do you believe is the biggest challenge facing the Port of Kennewick, and how would you address this issue?
2. If the Port faced a serious budget shortfall, what would you do to correct the problem? If budget cuts were needed, what would you cut?
3. Are you committed to running for election to this term in September of 2013, and are you comfortable that this may require you to participate in fundraising activities to pay for a district-wide campaign?
4. It is important for Port Commissioners to maintain an open mind on sometimes controversial community issues. How would you maintain objectivity, particularly if an individual or group who contributed to your campaign, for example, had a strong interest in an issue that was coming before you?

Commissioners Novakovich and Wagner interviewed Derrick Stricker, Don Barnes and Donald Karger.

Mr. Stricker was asked if he heard or received the questions prior to his interview. He has not.
Mr. Barnes was asked if he heard or received the questions prior to his interview. He has not.
Mr. Karger was asked if he heard or received the questions prior to his interview. He has not.

Recess: 6:53 p.m.

Reconvene: 7:10 p.m.

Commissioners Novakovich and Wagner interviewed Robert Ogata, Theodore Erb, Sr., Ron Jones, and Frank Tomsick.

Mr. Ogata was asked if he heard or received the questions prior to his interview. He has not.
Mr. Erb was asked if he heard or received the questions prior to his interview. He has not.
Mr. Jones was asked if he heard or received the questions prior to his interview. He has not.
Mr. Tomsick was asked if he heard or received the questions prior to his interview. He has not.

Recess: 7:58 p.m.

Reconvene: 8:13 p.m.

Commissioners Novakovich and Wagner interviewed Thomas Galioto and Ronald Hue.

Mr. Galioto was asked if he heard or received the questions prior to his interview. He has not.
Mr. Hue was asked if he heard or received the questions prior to his interview. He has not.



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Recess: 8:33 p.m. until all candidates return.

Reconvene: 8:58 p.m.

PUBLIC COMMENTS

Mr. Novakovich stated seven letters were received in support of Mr. Barnes from Douglas Brown, Ed Harrod, Russell and Judith Homewood, Jeromie Mead, Bud Russell and two different letters from Tom Mayhew. One letter was received from Senator Jerome Delvin in support of Don Karger; and one letter was received from Joe Schiessl in support of Derrick Stricker. Although these letters will not be read into the record, they will be included in the official minutes. Copies of the letters were received by Mr. Novakovich and Mr. Wagner for consideration prior to the meeting.

Ms. Luke requested the public not engage the Commissioners while they are discussing the candidates qualifications.

Mr. Brent Gerry, West Richland City Councilman, 5401 Kalakaua Court, West Richland, and resident of the Port district. Mr. Gerry, on behalf of West Richland, thanked the candidates who came to visit with West Richland. He stated the reason the visit was offered is because not every candidate is familiar with all the jurisdictions in the Port of Kennewick. West Richland felt it would be a benefit to the candidates to visit and learn about their visions, goals and the direction of West Richland. They also provided the opportunity for the candidates to understand the importance of relationship with the Port of Kennewick. Mr. Gerry wished all the candidates the best of luck.

Ed Frost, 609 W. Albany Avenue, Kennewick, resident of the Port district. Mr. Frost stated it speaks very well of the Port, based on the number of people who applied for this position, and their experience and abilities, and what they can bring to the Port. It is really an outstanding statement of what the Port is doing. He hopes during the deliberation that the Commission considers someone who can fit into the team and work as a team member. Mr. Frost congratulated the Commission for one of the most open processes of selecting a new commissioner that he has ever seen. The Port did a lot of things they did not have to do legally. He commented the Port did the little things: bought display ads, reserved the good room, scheduled the meeting at a time when most people can attend. He stated the Commission and staff are to be congratulated for doing everything that could be done to make this as open a process as possible and to give people the most opportunity to participate – both as candidates and the public. Thank you.

Mr. Novakovich thanked Mr. Frost for his comments and stated that he and Mr. Wagner cannot take any credit for the process as they remained distant from the process so that it would be completely open, honest and with no preconceived ideas of the process. Mr. Novakovich stated the staff is to be applauded.

No further public comments were made.

Mr. Arntzen thanked staff for their work on the process. Mr. Arntzen stated the presence of staff at the interviews indicates their interest in learning about the candidates and who may be the new boss. Mr. Arntzen commended staff for taking their jobs seriously and for attending the interviews.



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Mr. Arntzen feels the candidates did a great job and was very impressed with the answers and level of thought that all of the candidates put into answers. Mr. Arntzen thanked the audience, candidates and Commissioners for following the rules. He feels it was a very successful meeting.

Mr. Arntzen stated that Mr. Gerry lives in West Richland, and is a Councilman for West Richland. He asked, "What's in a name?" Our name is Port of Kennewick; however, we also serve other jurisdictions. We have previously discussed this and know it causes a little confusion. Some of our jurisdictional partners, like West Richland, feel the Port of Kennewick name needs to be re-branded to equally represent all jurisdictional partners.

Mr. Novakovich thanked the candidates for their participation and stated no matter who is chosen, there are no winners or losers, all of the candidates are excellent people. He shared his appreciation for staff for having the process be the way it is – open and transparent.

COMMISSION DELIBERATIONS

The Commission discussed the candidates experience and qualifications.

DISTRICT 1 COMMISSIONER SELECTED

MOTION: *Commissioner Novakovich moved approval of Resolution 2012-28, appointing Don Barnes to serve as Port Commissioner representing District 1 until the first regular election occurring in November, 2013, and further authorizing the Executive Director to take all other action necessary to complete this appointment. This appointment shall become effective immediately; Commissioner Wagner seconded. All in favor 2:0. With no further discussion motion carried unanimously.*

Mr. Barnes shared his appreciation and feels very honored to be appointed among so many qualified applicants. Mr. Barnes stated he is open and receptive to any input and help and that he desires to be reachable and approachable to everyone. He appreciates the opportunity to serve.

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned at 9:13 p.m.

APPROVED:

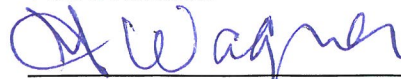
PORT of KENNEWICK

BOARD of COMMISSIONERS


Skip Novakovich, President

Position Was Vacant

Vice President


Gene Wagner, Secretary

Letters of Recommendation

Don Barnes 7 letters: Douglas Brown
Ed Harrod
Russell & Judith Homewood
2 different letters from Tom Mayhew
Jeromie Mead
Bud Russell

Don Karger one letter from Senator Jerome Delvin

Derrick Stricker one letter from Joe Schiessl

Tana Bader-Inglima

From: Skip Novakovich [skip@espritinc.net]
Sent: Monday, May 07, 2012 6:35 AM
To: Tim Arntzen; Tana Bader-Inglima
Subject: Fwd: Barnes Recommendation
Attachments: Recommendation for Port of Kennewick.pdf; ATT00001.htm

FYI

Begin forwarded message:

From: Douglas Brown <mr_dwbrown@yahoo.com>
Date: May 6, 2012 9:22:02 PM PDT
To: "skip@portofkennewick.org" <skip@portofkennewick.org>, "skip@espritinc.net" <skip@espritinc.net>, "gwagner@portofkennewick.org" <gwagner@portofkennewick.org>
Subject: Barnes Recommendation
Reply-To: Douglas Brown <mr_dwbrown@yahoo.com>

Dear Port of Kennewick Commissioners:

I endorse and recommend Don Barnes as a Commissioner for the Port of Kennewick. I have known Don for eight years in conjunction with my roles in Kiwanis and my neighborhood association. I have also had extensive conversations with Don about economic development in the Tri-Cities and am impressed with his grasp of the key issues and the depth of his interest.

Through Kiwanis, I have learned that Don is willing to give his time and energy to serve his community, a key attribute of a good Commissioner. He cares about the Tri-Cities and its citizens. Many join service clubs to network and enhance their professional prospects. Don, however, joined to provide service, and he has done so consistently for years.

As president of our homeowners association, I have been involved in intense decisions regarding proposed development in south Kennewick. Don has always demonstrated strong support for economic development, balanced with awareness that the quality of life in quiet residential neighborhoods should not be sacrificed. He also has distinguished himself by being willing to work on civic issues, not just express opinions.

Don's experience and expertise in commercial real estate is an excellent basis to grasp issues crucial to the Port of Kennewick. His graduate degree in management and strong background in finance are further qualifications of great value.

Don works well as both a leader and a team member. I give him my strongest recommendation to join the Port of Kennewick Commission.

Sincerely,

Douglas W. Brown
2639 S. Kellogg St.
Kennewick, WA 99338
tel: 509-783-7226

(a signed copy of this recommendation is attached as a PDF)



TOMLINSON
ASSOCIATED BROKERS

CORPORATE OFFICE
8836 GAGE BOULEVARD, STE. 201-B
KENNEWICK, WA 99336

BUS. (509) 783-4147
TOLL FREE (877) 783-0744
FAX (509) 735-2478
www.cbtab.com

May 8, 2012

Skip Novakovich & Gene Wagner
Port of Kennewick Commissioners

RE: Recommendation for Don Barnes to the Port of Kennewick's open commission seat

Dear Commissioners:

I have known Don Barnes professionally for over 15 years at Coldwell Banker Tomlinson Associated Brokers/Coldwell Banker Tomlinson Associated Brokers. I think he is a fine selection for the open Commissioner's seat at the Port of Kennewick.

Don is amazingly quick with numbers and has a strong background in working through complex real estate development projects. He can draw upon his MBA education, as well as hands-on work experience in real estate development, to know what it takes to make those deals work out financially and make sense for all parties involved in the process. His ability to constantly secure successful projects, his honesty, and integrity has earned him a steady, repeat clientele among Tri-City real estate investors. As a fellow worker, Don is easy to get along with and very professional in his demeanor, but he is also refreshingly down to earth and at times shows a witty, dry sense of humor that keeps the staff guessing and amused.

I believe Don Barnes is the best candidate for the Port. In selecting Don, the Port will gain a very talented, common-sense businessman who has a proven commitment to this community and has shown a steady-hand in working through difficult issues.

Sincerely,

Ed Harrod
Owner/Member
Coldwell Banker Tomlinson Associated Brokers



Tana Bader-Inglima

From: Skip Novakovich
Sent: Monday, May 07, 2012 7:21 AM
To: Tana Bader-Inglima
Subject: FW: Port Commission Seat selection

From: Skip Novakovich
Sent: Monday, May 07, 2012 7:20 AM
To: Judy Homewood
Subject: RE: Port Commission Seat selection

Good morning Judy,

Thank you for taking the time to send me this email. I sincerely appreciate learning your views regarding who you feel would be the best person to represent you on the Port of Kennewick Commission. Giving the public every opportunity to express their opinions, thoughts, concerns, and views on any Port of Kennewick issue is something I have championed, and believe the Port of Kennewick has achieved, through a very open and transparent conduct of business. But we can only offer this opportunity. It takes people like you to use this opportunity to make your position known to us. Thank you very much. Please let me know if there is anything I can do for you at the Port of Kennewick

Happy Monday! - skip

From: Judy Homewood [jhomewood@charter.net]
Sent: Saturday, May 05, 2012 4:59 PM
To: Skip Novakovich; gwagner@portofkennewick.com
Subject: Port Commission Seat selection

Port of Kennewick Commissioners:

I am writing in support of Don Barnes' application for the appointment to the open Port of Kennewick Commission seat.

I have been a commercial Realtor in the Tri-Cities for 23 years, associated with a national franchise firm. Don joined our firm approximately 14 years ago. Although we are all our own licensees, it has been my pleasure to work with Don and to be associated with him during these past years. I believe his finance and commercial real estate development background would be extremely beneficial to the Port of Kennewick in consideration of the challenges the Port of Kennewick is facing in the near future, attracting new incubator business and developing Port-owned properties.

Don has an excellent educational background with an MBA, he is impressively talented mathematically, he has extensive real estate management and finance/development experience, and additionally for the past several years Don has provided sincere, personal service as a respected Commercial Realtor, bringing together owners & tenants and buyers & sellers in their real estate transactions.

My husband and I know Don and his family both personally and professionally, and we believe Don would be a most appropriate choice for his appointment to the open Port of Kennewick Commission seat.

Thank you for your consideration.

Respectively,

Russell & Judith Homewood

2601 South Irving Street

Kennewick, WA 99338

Tana Bader-Inglima

From: Skip Novakovich [skip@espritinc.net]
ent: Friday, May 04, 2012 8:26 AM
o: TopTriCityHomes.com
Subject: Re: District 1 Port of Kennewick Commissioner Vacancy Candidate Recommendation for Don Barnes

Good morning Thomas,

Thank you for your email and your personal insights on the qualifications of Mr. Don Barnes. I appreciate you taking the time to send this to me. Don will be one of eleven candidates Commissioner Wagner and I will be interviewing next Wednesday evening. You are welcome to attend this Special Meeting of the Port of Kennewick Commission beginning at 6PM at 7130 W. Grandridge in Kennewick.

Happy Friday! - skip

On May 4, 2012, at 8:12 AM, TopTriCityHomes.com wrote:

Skip Novakovich,

Good day! Mr. Don Barnes indicated that he was considering applying for the Port of Kennewick vacancy. Without hesitation, I asked if I could help in some way. He indicated I could write an email to you, indicating my support for his candidacy.

In my professional experience, I have found Mr. Don Barnes to be highly approachable and always open to new/different ideas. When faced with a unique property to market, he contacted me to co-list the property for the purposes of marketing, advising and my residential expertise. This indicates to me that Mr. Don Barnes is both intelligent and unselfish. He could have handled the project by himself. But he chose to bring in someone that would benefit his client. Thus Mr. Don Barnes operates in a manner consistent with the Realtor Code of Ethics and what I would consider to be exceptionally strong ethics. No one else might have known whether Mr. Don Barnes could take outstanding care of his client without additional Realtor expertise. But that didn't matter to Don. He acted for the direct benefit of his client. Thus we can see that Don is a man of principle. This is a rarity these days.

Personally, I have found Mr. Don Barnes to be a helpful, mature, and enjoyable person to spend time with. He's well rounded individual with a variety of experiences to be both a guide and a safety to him as he carefully considers responsibilities that he would handle as District 1 Port of Kennewick Commissioner. It is my studied opinion that he would make an outstanding asset to the Port and to his colleagues. He is a team player, and yet

he is not afraid to hold an opinion if he is certain it is in the benefit of all concerned. He is able to communicate clearly and succinctly, which I see a great benefit in your information packed and time constrained lives.

I hope Mr. Don Barnes fills the District 1 Port of Kennewick Commissioner vacancy. I believe you will find Mr. Don Barnes to be both a great asset to the Port and to yourself. Plus he's enjoyable to work with. At the end of the day, it is a joy to work with folks that are easy to like.

Please feel free to contact me in regards to any of the above or any other matter.

All my best,

Thomas Mayhew
Thomas Mayhew, BSSE, REALTOR®, ePRO
Residential/Commercial - By Appt. Only

A Real Estate Voice You *Can* Trust!

COLDWELL BANKER TOMLINSON AB
Kennewick, WA
www.TopTriCityHomes.com
Call: 509.302.7145
Email: Thomas@TopTriCityHomes.com

Don't wait to buy Real Estate
Buy Real Estate, then wait!

If this email is spam, report it to www.OnlyMyEmail.com

Skip Novakovich, LTC, USA, (Ret)
Esprit Graphic Communications, Inc.
110 N. Cascade
Kennewick, WA 99336-0493
(509) 586-7858
www.espritinc.net



Bridgette Scott

From: tommyhew@gmail.com on behalf of TopTriCityHomes.com
[Thomas@TopTriCityHomes.com]
Sent: Friday, May 04, 2012 8:27 AM
To: Gene Wagner
Subject: Port of Kennewick District 1 Commissioner Recommendation for Don Barnes

Gene Wagner,

Good day!

Upon learning that Mr. Don Barnes thoughtfully considered applying for the subject line vacancy, I heartily and without hesitancy asked if I could do anything to help. Hence this email to you.

Mr. Don Barnes is an enjoyable person to work with and I suspect you'd find him likewise. He's a Team Player, considerate and respectful of the opinions of others, willing (and able) to think "outside the box", and can keep the most important goals in mind even above his own interests. I've seen this first-hand in my professional work/association with Don Barnes at Coldwell Banker Tomlinson Associated Brokers. And it is my experience that Don doesn't give up on people or goals. It is my estimation that these characteristics make him a tremendous fit and finish to fill your vacancy at the Port of Kennewick.

I'd be over-joyed to learn Mr. Don Barnes is selected to fill the Port of Kennewick District 1 Commissioner vacancy. He's sure got my support.

Please feel free to contact me with respect to the content of my email or for any other reason.

P.S. I am probably not your average Realtor. I hail from the Technology Space, having been a Marketing Manager responsible for designing/marketing/selling Global Positioning System products to Rocket Scientists, et. al., from around the world. There's a link below if that should happen to be of any interest.

All my best,

Tom

<http://www.linkedin.com/in/tricitieswa>

Thomas Mayhew, BSSE, REALTOR®, ePRO

Residential/Commercial - By Appt. Only

A Real Estate Voice You *Can* Trust!

COLDWELL BANKER TOMLINSON AB
Kennewick, WA

www.TopTriCityHomes.com

Call: 509.302.7145

Email: Thomas@TopTriCityHomes.com

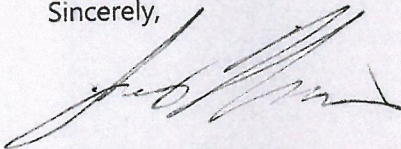
Don't wait to buy Real Estate
Buy Real Estate, then wait!

Dear Commissioners Novakovich & Wagner:

I am writing to recommend Don Barnes for the open Commissioner's seat at the Port of Kennewick. I have known Don for over 20 years. We worked together at Sigma Management in Richland and currently we are both involved in flying light sport aircraft at the Richland airport. I consider Don a good friend and I interact with him personally as well as professionally.

Don is a strong candidate for the Port Commission. Don is pleasant to work with and exceedingly fair in his dealings with people. Anyone who has spent any time around Don knows he is a quick study, and very sharp with numbers. But beyond having the technical competence to handle the responsibilities of higher office, Don has the right temperament for leadership. He does not overreact to problems, is deliberate in his decision-making and is easy to get along with. I am sure he will exhibit for the Port the same kind of leadership and management skills that have characterized his work with in commercial real estate, and in project management from our Sigma days. His common-sense approach to problems and his attention to detail will prove valuable to the Port in working through challenges. I believe the attributes that make him a good pilot (a methodical attention to detail, quiet confidence, skill, and a steady hand) will serve him well in the Port of Kennewick commission seat.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jeromie Mead', with a stylized, flowing script.

Jeromie Mead

owner, Redline Automotive

Richland, WA

Tana Bader-Inglima

From: Skip Novakovich [skip@espritinc.net]
ent: Tuesday, May 01, 2012 6:40 AM
ro: brussell1012@charter.net
Subject: Re: Don Barnes

Good morning Bud,

Thank you for you email comments. Happy Tuesday! - skip

On Apr 30, 2012, at 3:41 PM, brussell1012@charter.net wrote:

Gentlemen;

I am very pleased to serve as a reference for Mr Don Barnes who is seeking appointment as commissioner to the Port of Kennewick.

My association with Don goes back some thirty years when he was employed by the Sigma Financial Group. I was with U S Bank at that time which provided financing for Sigma to construct two one hundred thousand square foot structures which were leased and occupied by Battelle Memorial Institute's Pacific Northwest National Laboratory.

Don's role as project manager entailed all aspects of environmental issues, quality control, scheduling, construction, third party inspections, lien releases, progress payments, and final permitting for these turn key transactions. I can safely say that our observation of Mr. Barnes was that he was very meticulous in all aspects of managing these projects to satisfactory conclusions. I can further state that we found his honesty and integrity above reproach.

Having been a banker in this community since 1972, I have had the pleasure to interact with all three of our Ports managers and commissioners over the years. Given Don's background in real estate, construction, and business acumen, it is my belief that he would be an excellent fit for your mission. His quiet and thought full demeanor would also be an asset in the political arena. The old saying that "still water runs deep" would be a good description of Don's intellect and capacity.

The Port of Kennewick has many aggressive programs that can greatly enhance our future. Don Barnes would be a great asset to your team and it's mission.

Please contact me if I can be of additional assistance, I can be reached at 509-528-7778.

Sincerely,

B E "Bud" Russell
Retired

[<butterflies3_hyper+btn.gif>](#)

Tana Bader-Inglima

From: Skip Novakovich
Sent: Friday, May 04, 2012 12:46 PM
To: Tana Bader-Inglima
Subject: FW: Support for Don Karger

FYI

From: Delvin, Sen. Jerome [Jerome.Delvin@leg.wa.gov]
Sent: Friday, May 04, 2012 12:26 PM
To: Skip Novakovich; Gene Wagner
Subject: Support for Don Karger

Greetings Gentleman,

I want to express my support for Don for the vacant Commissioner position. I have had many positive dealings with Don on a business level but also as a friend.

Thank you to both of you for your service and consideration.

Senator Jerome Delvin
8th District
202 Irv Newhouse Building
PO Box 40414
Olympia, WA. 98504-0408
Office: (360) 786.7614
Fax: (360) 786-7524

E-mail: delvin.jerome@leg.wa.gov <<mailto:delvin.jerome@leg.wa.gov>>

Website: <http://src.leg.wa.gov/delvin/index.htm>

Bill Info: <http://apps.leg.wa.gov/billinfo/> CLICK HERE TO SIGN UP FOR MY E-

NEWSLETTER <<http://apps.leg.wa.gov/subscriptions/member.aspx?chamber=s&member=delvin>>

Tana Bader-Inglima

From: Tim Arntzen
ent: Friday, May 04, 2012 1:47 PM
ro: Bridgette Scott; Tana Bader-Inglima
Subject: Fwd: Commissioner

Sent from my iPhone

Begin forwarded message:

From: "Schiessl, Joe" <JSchiessl@CL.RICHLAND.WA.US>
Date: May 4, 2012 12:51:46 PM PDT
To: Tim Arntzen <TA@portofkennewick.org>
Subject: Commissioner

Tim, you have a good candidate pool for your commissioner vacancy. I wanted to let you know that Richland has recently contracted with Derrick Striker and we're very happy to be associated with him.

Joe Schiessl

PORT OF KENNEWICK

RESOLUTION 2012-28

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK APPOINTING A COMMISSIONER TO REPRESENT DISTRICT 1

WHEREAS, on February 28, 2012, at the Regular Port Commission meeting, Commissioner David Hanson tendered his resignation for his District 1 seat, effective March 31, 2012; and

WHEREAS, Port staff advertised for candidates to be selected to fill the District 1 position, with the successful applicant to serve until the first regular election occurring in November 2013; and

WHEREAS, eleven applicants submitted valid applications for appointment to the District 1 seat, with one applicant withdrawing his application prior to the interviews; and

WHEREAS, the ten applicants have been invited for personal interviews during the Special Port Commission meeting held May 9, 2012; and

WHEREAS, Port Commissioners Skip Novakovich and Gene Wagner have interviewed the ten candidates and the public has had an opportunity to comment.

NOW, THEREFORE, BE IT HEREBY RESOLVED; Port Commissioners Novakovich and Wagner, hereby appoint MR. DON BARNES to serve as Port Commissioner representing District 1 and to serve until the first regular election in November 2013.

ADOPTED by the Board of Commissioners of Port of Kennewick on the 9th day of May, 2012.

***PORT OF KENNEWICK
BOARD OF COMMISSIONERS***

By:


SKIP NOVAKOVICH, *President*

By:


GENE WAGNER, *Secretary*