

**ECONOMIC DEVELOPMENT ENTERPRISE
ANNUAL MEETING**

**PORT OF KENNEWICK
CALL TO ORDER**

JANUARY 8, 2013

MEETING MINUTES

Board of Directors President Mr. Novakovich called the Economic Development Enterprise meeting to order at 4:43 p.m. in the Commission Chambers at the Port of Kennewick; located at 350 Clover Island Drive, Suite 200, Kennewick, Washington.

Directors Present: Skip Novakovich, President
Don Barnes, Vice President
Gene Wagner, Secretary

Staff Present: Tim Arntzen, Executive Director
Larry Peterson, Director of Planning & Development
Tammy Fine, Director of Finance/Auditor
Tana Bader Inglima, Director of Governmental Relations & Marketing
Teresa Hancock, Real Estate & Special Projects Coordinator
Bridgette Scott, Executive Assistant
Lucinda Luke, Port Counsel

PUBLIC COMMENT

No public comments were made.

ELECTION OF 2013 OFFICERS

MOTION: *Commissioner Barnes moved approval of the following slate of officers for Port of Kennewick Board of Directors, for 2013, effective this 8th day of January 2013: Commissioner Gene Wagner, Secretary; Commissioner Don Barnes, Vice President; and Commissioner Skip Novakovich, President. Commissioner Wagner seconded, with no further discussion motion carried unanimously. All in favor 3:0.*

REPORTS, COMMENTS AND DISCUSSION ITEMS

➤ **Fund Balance**

Ms. Fine has not received bank statements; therefore, she does not have a balance to report.

ADJOURNMENT


With no further business to bring before the Board, the Economic Development Corporation meeting was adjourned at 4:44 p.m.

APPROVED:

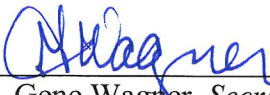
**PORT OF KENNEWICK
Economic Development Enterprise
Board of Directors**



Skip Novakovich, President



Don Barnes, Vice-President



Gene Wagner, Secretary