

COMMISSIONERS' SPECIAL MEETING MINUTES

November 21th, 2019 – 9:00 am

Those present were:

- Commissioner Gary Weaver
- Commissioner Kenny Schutte
- Commissioner Deena Vietzke
- Executive Director Chris Faix
- Consultant Doyle Palmer
- Guest: Bob Clark
- Guest: Octavio Rodriguez

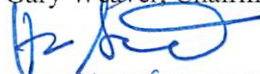
Executive session began at 8:55 am and ended at 10:30 am

The Board of Commissioners discussed the possible land sale of the property located on 26 and Reynolds.

The result of session was to send out an email to clarify the Port of Othello's understanding of the proposal. There will be another Executive Session to be held on November 26th, pending receipt of written potential plans that include a layout design including phases and timelines from the purchaser.

A large, stylized blue ink signature of Gary Weaver, written in cursive.

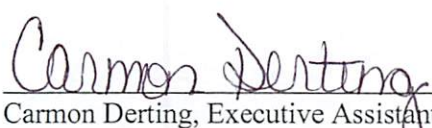
Gary Weaver, Chairman

A blue ink signature of Kenny Schutte, written in cursive.

Kenny Schutte

A blue ink signature of Deena Vietzke, written in cursive.

Deena Vietzke

A blue ink signature of Carmon Derting, written in cursive.

Carmon Derting, Executive Assistant