

AGENDA

**Port of Kennewick
Economic Development Enterprise (EDE)
Annual Meeting**

*Port of Kennewick Commission Chambers
350 Clover Island Drive, Suite 200
Kennewick, WA 99336*

Tuesday, January 8, 2013

*Immediately following the Regular Commission Meeting
(Approximately 3:30 pm)*

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. ELECTION OF 2013 OFFICERS**
- IV. REPORTS, COMMENTS & DISCUSSION ITEMS**
 - A. Fund Balance
 - B. Non-Scheduled Items
- V. ADJOURNMENT**

PLEASE SILENCE CELL PHONES