

AGENDA

*Regular Commission Business Meeting
Port of Kennewick
Port of Kennewick Commission Chambers
Tuesday, February 8, 2011
2:00 p.m.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT *(Please state your name and address for the public record)*

IV. CONSENT AGENDA

- A. Approval of Direct Deposit and Warrant Registers Dated January 14, 2011
- B. Approval of Warrants Dated January 27, 2011
- C. Approval of Direct Deposit and Warrant Registers Dated January 31, 2011
- D. Approval of Direct Deposit Dated February 1, 2011
- E. Approval of Warrant Registers Dated February 9, 2011
- F. Approval of Commission Meeting Minutes Dated January 11, 2011
- G. Approval of Economic Development Corporation Meeting Minutes Dated January 11, 2011

V. PRESENTATIONS

- A. Lighthouse Award, Greg Jellison and John Fetterolf of HDJ Design Group
- B. 2010 Toy Drive Participation Award, Frank Feder and Shannon Arntzen of New Northwest Broadcasters
- C. Washington Transportation Plan 2030, Representative Carol Moser
- D. Draft 2011 Vista Field Master Plan, Spencer Montgomery of J-U-B Engineers, Inc.
- E. Wine Symposium

VI. BREAK, IF NEEDED

VII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. 2011 Commission Organization Representation
- B. RCO Update Boating Facilities Grant
- C. Draft Commission Protocol
- D. Clover Island
 - 1. Clover Island Inn Update
 - 2. West Causeway Improvements
 - 3. Milfoil Update
- E. Bruneau Rail Repair
- F. Vista Field
 - 1. Proposed Methods of Counting Operations
- G. Executive Director Vacation Request
- H. Non-Scheduled Items

VIII. PUBLIC COMMENT *(Please state your name and address for the public record)*

IX. EXECUTIVE SESSION

- A. Real Estate Matters: RCW 42.30.110(c)

X. ADJOURNMENT

PLEASE SILENCE CELL PHONES