

AGENDA

Port of Kennewick
Regular Commission Business Meeting
Port of Kennewick Commission Chambers
350 Clover Island Drive, Suite 200, Kennewick, Washington

Tuesday, February 11, 2014
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. COMMISSIONER COMMENTS** *(Optional)*
- V. CONSENT AGENDA**
 - A. Approval of Direct Deposit and Warrants Dated February 5, 2014
 - B. Approval of Warrant Registers Dated February 12, 2014
 - C. Approval of Commission Meeting Minutes Dated November 12, 2013
 - D. Approval of Commission Meeting Minutes Dated November 26, 2013
 - E. Approval of Commission Meeting Minutes Dated December 10, 2013
 - F. Approval of Commission Meeting Minutes Dated January 14, 2014
- VI. PRESENTATION**
 - A. Roles and Responsibilities, Marc Thornsbery, Port of Klickitat Executive Director
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Approval of Travel
 - 1. International Economic Development Council (IEDC)
Real Estate Development & Reuse Conference
 - 2. International Council of Shopping Centers (ICSC)
Global Retail Real Estate Convention
 - B. Associated General Contractors Presentation
 - C. Washington Association of Wine Grape Growers Tradeshow
 - D. March 11, 2014 Joint Meeting with City of West Richland
 - E. DPZ Update
 - F. Vista Field Tank Removal Update
 - G. Snow Report
 - H. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - I. Non-Scheduled Items
- VIII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. ADJOURNMENT**

PLEASE SILENCE CELL PHONES