

# AGENDA

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

Tuesday, June 12, 2012  
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 Warrants Dated May 31, 2012
- B. Approval of Warrant Registers Dated June 13, 2012
- C. Amendment of Executive Director Goals
- D. Approval of Interlocal Agreement with Washington State Health Care Authority, Public Employee Benefits Board

**V. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. Facilities Department Update
- B. Clover Island
  - 1. Shoreline Improvement / Funding for ACOE Continuing Authorities Program
- C. Vista Field
  - 1. Vista Hangars, Miscellaneous Matters
- D. Regional Firefighters Training
- E. Joint Meeting with City of Kennewick
- F. Commissioner Meetings (formal and informal meetings with groups or individuals)
- G. Non-Scheduled Items

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

**VII. EXECUTIVE SESSION, if necessary** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*

- A. Potential Litigation, per RCW 42.30.110(1)(i)
- B. Real Estate (selection of site/acquisition), per RCW 42.30.110(1)(b)

**VIII. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***