

The Governor's Proclamation 20-28 regarding the Open Public Meetings Act and Public Records Act temporarily prohibits in-person public attendance at meetings subject to the OPMA.

A GoToMeeting will be arranged to enable the public to listen and make public comments remotely.

PRELIMINARY AGENDA

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

Tuesday, September 22, 2020
2:00 p.m.

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS AND ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VI. CONSENT AGENDA**
 - A. Approval of Direct Deposit and ePayments Dated September 17, 2020
 - B. Approval of Warrant Register Dated September 22, 2020
 - C. Approval of Regular Commission Meeting Minutes September 8, 2020
- VII. EMERGENCY DELEGATION UPDATE** (TIM)
- VIII. PRESENTATIONS**
 - A. 2020 Year in Review (LARRY)
 - B. 2021-2022 Planning Workshop (TIM/LARRY)
- IX. RECESS**
- X. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Vista Field
 - 1. Construction and Task Status Update (LARRY)
 - 2. Public Owners Association Update, Ben Floyd (LARRY)
 - B. Clover Island/Columbia Drive
 - 1. Kennewick Waterfront Master Plan Update (LARRY)
 - 2. 1135 Project Status Update (TANA)
 - C. Chief Executive Officer Evaluation Process (LUCINDA)
 - D. Communications with Public (TANA)
 - E. Director Reports (TANA/NICK/LARRY/AMBER/LUCINDA/TIM)
 - F. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - G. Non-Scheduled Items
- XI. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- XII. ADJOURNMENT** ***PLEASE SILENCE ALL NOISE MAKING DEVICES***