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 has been arranged to enable the public to listen and make public comments remotely. To participate remotely, please call-in at: <a href="https://meet.goto.com/583693757">1-877-309-2073</a>, Access Code: 583-693-757; or, join on-line at the following link: <a href="https://meet.goto.com/583693757">https://meet.goto.com/583693757</a>

## **AGENDA**

## Port of Kennewick Special Commission Business Meeting

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

Wednesday, February 16, 2022 at 10:15 a.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 for the public record)
- VI. EXECUTIVE SESSION (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) (LUCINDA)
- VII. ADJOURNMENT

PLEASE SILENCE ALL NOISE MAKING DEVICES