

AGENDA

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

**Tuesday, January 8, 2008
2:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. ELECTION OF 2008 OFFICERS**
- V. CONSENT AGENDA**
 - A. Approval of Regular Meeting Minutes of December 11, 2007*
 - B. Approval of Payroll Roster dated December 14, 2007*
 - C. Approval of Warrant Register dated December 18, 2007*
 - D. Approval of Warrant Register dated December 26, 2007*
 - E. Approval of Payroll Roster dated December 28, 2007*
 - F. Approval of Warrant Register dated January 3, 2008*
 - G. Approval of Warrant Register dated January 9, 2008*
 - H. Approval of Change Order in the amount of \$46,564.88 for Marina Security*
- VI. NEW BUSINESS**
 - A. Resolution 2008-01 Authorizing 2008 Commissioners Organization Representation*
 - B. Resolution 2008-02 Approving Regular Commission Meeting Time Change(s)*
 - C. Resolution 2008 -03 Authorizing the Purchase of Beaver Properties, LLC*
 - D. Resolution 2008-04 Authorizing Request for Proposals for Artists*

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VII. UNFINISHED BUSINESS

- A. *Resolution 2008-05 Approving Benton Public Utility District Easement at Spaulding Business Park*
- B. *Resolution 2008-06 Approving Willows Trailer Court Closure Management Policy*

VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. *Willows Trailer Court Discussion*
- B. *Commissioner Calendar Review*
 - 1. Water, Power, Dams Meeting, Wednesday, January 16, 2008 at 7:15 a.m., at Florentyna's (Commissioner Wagner)
 - 2. Local Good Roads & Transportation meeting, Wednesday, January 16, 2008, at Roy's (Commissioner Wagner)
 - 3. Benton-Franklin Council of Governments meeting, Friday, January 18, 2008 at 12:00 p.m., at Roy's (Commissioner Wagner)
 - 4. Home Builders Association meeting, Tuesday, January 22, 2008 at Noon at Home Builders Association office (Commissioner Wagner)

C. *Meeting Reports*

D. *Non-Scheduled Items*

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

Real Estate Matters RCW 42.30.110 (i)

XI. ADJOURNMENT