

AGENDA

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

**Tuesday, May 13, 2008
2:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. PRESENTATION BY BARB CARTER OF KENNEWICK ARTS COMMISSION

V. CONSENT AGENDA

- A. *Approval of Regular Commission Meeting Minutes of April 22, 2008*
- B. *Approval of Payroll Roster dated April 30, 2008*
- C. *Approval of Warrant Register dated May 14, 2008*
- D. *Resolution 2008-24 Approving Purchase of Mobile Homes at Willows Trailer Court*

VI. NEW BUSINESS

- A. *Resolution 2008-25 Adopting Public Comment Procedures (Tim)*
- B. *Resolution 2008-26 Approving Payment Extension for Kist Leasing, LLC (Tammy)*

VII. UNFINISHED BUSINESS

- A. *Resolution 2008-27 Approving a One-Year Extension for Construction of Arc of Tri-Cities Building at Spaulding Business Park (Dan)*
- B. *Resolution 2008-28 Approving Land Sales Policy (Craig)*

VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. *Benton City Update (Larry)*
- B. *Clover Island Update*
 - 1. *Water Resources Development Act (WRDA) Grant for Clover Island Shoreline Restoration and Improvement Project Update (Tim & Tana)*
 - 2. *Clover Island Yacht Club Building Update (Larry)*
- C. *Legislative Round-Up (Tana)*

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- D. Inland Ports and Navigation Group (IPNG) Lawsuit Update (Tim)*
- E. Cravens Land Sale Request (Larry)*
- F. Commissioner Calendar Review (Sherrie)*
1. Historic Downtown Kennewick Partnership Downtowner Banquet, Tuesday, May 13 at 6:30pm at Clover Island Inn (Commissioners Boomer and Wagner)
 2. Washington Public Ports Association Spring Meeting, May 14-15, 2008 at Hilton in Vancouver, Washington (Commissioners Boomer, Hanson & Wagner)
 3. MacKay & Sposito Reception, Wednesday, May 14, 2008 from 4:00 to 6:00 pm at Hilton Hotel & Convention Center in Vancouver (Commissioners Boomer, Hanson & Wagner)
 4. Benton-Franklin Council of Governments Meeting, Friday, May 16, 2008 at Noon at Roy's (Commissioner Wagner)
 5. Water, Power, Dams meeting, Wednesday, May 21, 2008 at 7:15am at Florentyna's (Commissioner Wagner)
 6. Associated Contractors of Washington Clover Island Marina Award Ceremony, Wednesday, May 21, 2008 from 6:00pm to 9:00pm at Seattle Art Museum (Commissioners Hanson and Wagner)
 7. Tri-Cities Visitor & Convention Bureau Full Board Meeting, Thursday, May 22, 2008 at 7:30am at Courtyard By Marriott (Commissioner Boomer)
 8. Reliance Medical Building Grand Opening Ceremony, Thursday, May 22, 2008 at 10:00am at Spaulding Business Park (Commissioner Boomer)
 9. Home Builders Association Meeting, Tuesday, May 27, 2008 at Noon at Home Builders Association office (Commissioner Hanson)
- G. Meeting Reports*
- H. Non-Scheduled Items*

IX. PUBLIC COMMENTS

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X. EXECUTIVE SESSION

Real Estate Matters: RCW 42.30.110(i)

XI. ADJOURNMENT