

AGENDA

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

**Tuesday, July 8, 2008
2:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. *Approval of Regular Commission Meeting Minutes of June 10, 2008*
- B. *Approval of Regular Commission Meeting Minutes of June 24, 2008*
- C. *Payroll Roster dated June 30, 2008*
- D. *Approval of Warrant Register dated July 9, 2008*

V. NEW BUSINESS

- A. *Resolution 2008-33 Authorizing Purchase of Art Objects for Clover Island*
- B. *Resolution 2008-34 Approving a Proposal by Hopper Dennis Jellison, PLLC, to Perform Additional Engineering Design Work for the Restoration and Enhancement of the Clover Island Shoreline*

VI. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. *Commissioner Reports*
- B. *Announcement of Cancellation of July 22, 2008 Regular Commission Meeting*
- C. *Clover Island Update*
 - 1. *Clover Island Yacht Club Building*
- D. *Port Property Availability Update*
- E. *Benton County Piert Road Extension Road Project Update*

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F. Commissioner Calendar Review

1. Water Power Dams meeting Wednesday, July 16, 2008 at 7:15am at Florentyna's (Commissioner Wagner)
2. Local Good Roads & Transportation meeting, Wednesday, July 16, 2008, at 5:30pm location to be announced (Commissioner Wagner)
3. Washington State Good Roads & Transportation Association Membership Meeting, July 17, 2008 at Quality Inn – Ellensburg (Commissioner Wagner)
4. Benton-Franklin Council of Governments meeting, Friday, July 18 at 12:00pm, location to be announced (Commissioner Wagner)

G. Meeting Reports

H. Non-Scheduled Items

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT