

## **PRELIMINARY AGENDA**

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

**Tuesday, September 9, 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 August 26, 2008*
  - B. Approval of Payroll Roster of August 31, 2008*
  - C. Approval of Warrant Register dated September 10, 2008*
- V. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Clover Island Update*
    - 1. Clover Island Yacht Club Building Update
  - B. Response to City of Kennewick Joint Workshop Request*
  - C. Reschedule 2009 Planning Workshop*
  - D. 2009 Budget Forecast*
  - E. Port Website Update*
  - F. Discussion of Occasionally Conducting Commission Meetings Throughout the Port District*
  - G. Commissioner Reports*

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### *H. Commissioner Calendar Review*

1. TRIDEC Executive Board Meeting, Thursday, September 11, 2008 at 4:00pm at TRIDEC Office (Commissioner Hanson)
2. Water, Power, Dams Meeting, Thursday, September 17, 2008 at 7:30am at Florentyna's (Commissioner Wagner)
3. Local Good Roads & Transportation Association Meeting, Thursday, September 17, 2008 at Old Country Buffett (Commissioner Wagner)
4. Washington State Good Roads & Transportation Association 109<sup>th</sup> Annual Conference, September 18 & 19, 2008 at Three Rivers Convention Center (Commissioner Wagner)
5. Port of Portland Reception, Wednesday, September 17, 2008 at Red Lion – Pasco (Commissioner Wagner)

### *I. Meeting Reports*

### *J. Non-Scheduled Items*

## **VI. PUBLIC COMMENTS**

## **VII. EXECUTIVE SESSION**

*Real Estate Matters RCW 42.30.110 (i)*

## **VIII. ADJOURNMENT**