

PRELIMINARY AGENDA

Port of Kennewick
Economic Development Corporation
Annual Meeting
Port of Kennewick Commission Chambers
350 Clover Island Drive
Suite 200
Kennewick, Washington

January 13, 2009
Immediately following Regular Commission Meeting
(Approximately 4:00pm)

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. OATH OF OFFICE FOR CALVIN E. DUDNEY**
- IV. ELECTION OF 2009 OFFICERS**
- V. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Fund Balance (Tammy)*
 - B. Non-Scheduled Items*
- VI. ADJOURNMENT**