

PRELIMINARY AGENDA

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

Tuesday, March 10, 2009

2:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. *Approval of Regular Commission Meeting Minutes of February 24, 2009*
- B. *Approval of Payroll Roster dated February 27, 2009*
- C. *Approval of Warrant Register dated March 11, 2009*
- D. *Approval of Compensation Agreements*

V. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. *Clover Island Update*
 - 1. *Clover Island Yacht Club/Mixed-Use Building Update*
- B. *Vista Field Airport Update*
- C. *Pacific Northwest Waterways Association "Mission to Washington" Update*
(Tim and Tana)
- D. *Tri-Cities Visitor and Convention Bureau's Tri-Cities Rivershore Enhancement Council "The Waterfront Center" Discussion* (Tim and Tana)
- E. *Maintenance Report*
- F. *Meeting Reports*
- G. *Non-Scheduled Items*

VI. PUBLIC COMMENT

VII. ADJOURNMENT

PLEASE SILENCE CELL PHONES