

## **PRELIMINARY AGENDA**

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

**Tuesday, March 24, 2009**

**2:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. COMMENTS FROM UNITED STATES COAST GUARD SECTOR  
PORTLAND COMMANDER CAPITAN FREDERICK G. MEYER**

**V. 2007 AUDIT REPORT BY WASHINGTON STATE AUDITOR OFFICE  
REPRESENTATIVES**

**VI. CONSENT AGENDA**

- A. *Approval of Regular Commission Meeting Minutes of February 24,2009*
- B.. *Approval of Payroll Roster dated March 13, 2009*
- C. *Approval of Warrant Register dated March 25, 2009*
- D. *Approval of Addendum to Interlocal Agreement with City of Kennewick to  
Underground Power Lines On Clover Island Not to Exceed \$54,000*

**VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. *Clover Island Update*
  - 1. *Clover Island Yacht Club/Mixed-Use Building Update (Larry)*
- B. *Vista Field Airport Update*
  - 1. *Correspondence from City of West Richland Mayor Dale Jackson (Tim)*
- C. *Meeting Reports*
- D. *Non-Scheduled Items*

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***