

## PRELIMINARY AGENDA

*Port of Kennewick*  
**Rescheduled Commission Meeting**  
*Tri-Cities Business & Visitor Center*  
*7130 West Grandridge Boulevard*  
*Bechtel Board Room*  
*Kennewick, Washington*

**Tuesday, April 14, 2009**

**2:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. PRESENTATION BY STEVE DiJULIO OF FOSTER PEPPER**

*(Memo from Tim and Steve DiJulio)*

**V. CONSENT AGENDA**

- A. Approval of Regular Commission Meeting Minutes of March 10, 2009*
- B. Approval of Regular Commission Meeting Minutes of March 24, 2009*
- C. Approval of Payroll Roster dated March 31, 2009*
- D. Approval of Warrant Register dated April 15, 2009*
- E. Resolution 2009-09 Authorizing the Port Executive Director to Sell and Convey Surplus Property with Less than \$10,000 Value to the Church of Jesus Christ of Latter-Day Saints*
- F. Authorization to Send Response to City of West Richland Mayor Dale Jackson's Concerns Regarding Plans for Property in West Richland*
- G. Resolution 2009-10 Authorizing the Rescission of A Real Estate Transaction*

**VI. NEW BUSINESS**

- A. Resolution 2009-11 Approving Credit Card Limit Increase of \$10,000 for the Executive Director (Tammy)*

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

- A. Consulting Services, Environmental and Planning for Comprehensive Scheme Update, Including Vista Field (Steve DiJulio/Tim)*

**PLEASE SILENCE CELL PHONES**

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- B. *Status Report of Letters of Invitation sent to City of Kennewick Public Officials Regarding a Joint Meeting (Tana)*
- C. *Clover Island Update*
  - 1. *Clover Island Yacht Club/Mixed-Use Building Update (Larry)*
- D. *Tri-Ports Participation in Washington State Wine Commission 2009, "Wine Experience" Discussion of Itinerary (Tana)*
- E. *Tri-City Herald's "Progress Edition Recap/Tri-Cities Regional Chamber of Commerce "State of the Ports" Presentation (Tim)*
- F. *Gonzaga University Student Steve Burrington's Class Paper on a "Social Entrepreneur" (Tim)*
- G. *Meeting Reports*
- H. *Non-Scheduled Items*

### **VIII. PUBLIC COMMENT**

### **IX. EXECUTIVE SESSION EXECUTIVE SESSION**

*Personnel Matter: RCW 42.30.110(g)*  
*Real Estate Matter: RCW 42.30.110(c)*

### **X. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***