

AGENDA

Port of Kennewick
Regular Commission Meeting
Port of Kennewick Commission Chambers
350 Clover Island Drive, Suite 200
Kennewick, Washington 99336

Tuesday, October 13, 2009
2:00 p.m.

- I) **CALL TO ORDER**
- II) **PLEDGE OF ALLEGIANCE**
- III) **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- IV) **CONSENT AGENDA**
 - A) Approval of Warrant Register dated September 30, 2009
 - B) Approval of Warrant Registers dated October 13, 2009
 - C) Approval of Regular Commission Meeting Minutes – September 22, 2009
- V) **PRESENTATION**
 - A) Port of Camas-Washougal – *Executive Director David Ripp*
- VI) **NEW BUSINESS**
 - A) Vista Field Letter
 - B) Columbia Center Rotary Artwork Sponsorship
- VII) **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A) Clover Island Update
 - B) Ribbon Cutting/Art Dedication
 - C) ARC Groundbreaking
 - D) Budget Reminders
 - E) Dock Fenders & Security Gate
 - F) Marina Rate Increase
 - G) Maintenance Report
 - H) Swat Team Exercise
 - I) Server Upgrades
 - J) Meeting Reports
 - K) Non-Scheduled Items
- VIII) **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- VIII) **EXECUTIVE SESSION**
Real Estate: RCW 42.30.110(c)
- IX) **ADJOURNMENT**

PLEASE SILENCE CELL PHONES