

## **AGENDA**

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

Tuesday, January 12, 2010  
2:00 p.m.

- I) CALL TO ORDER**
- II) PLEDGE OF ALLEGIANCE**
- III) OATH of OFFICE – David Hanson & Skip Novakovich**
- IV) ELECTION of OFFICERS - 2010**
- V) PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VI) CONSENT AGENDA**
  - A) Approval of Warrant Registers dated 12/22/09
  - B) Approval of Warrant Registers dated 12/15/09 & 12/31/09
  - C) Approval of Commission Meeting Minutes dated December 8, 2009
  - D) Resolution 2010-01 *Authorizing Amendments to Port Personnel Manual*
- VII) PRESENTATION**
  - A) Safety - Mississippi River Tugboat Presentation
  - B) TRIDEC Update – *Carl Adrian, Executive Director*
  - C) KXLY Video Clip
- VIII) NEW BUSINESS**
  - A) Metz Plaza Bid Solicitation
- IX) REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A) Clover Island Update
  - B) Spaulding Business Park – Georgia Avenue Improvements
  - C) Vista Field Update
  - D) Red Mountain Interchange Lobbyist
  - E) Grant Updates
  - F) Leadership Tri-Cities Class XV Economic Development Day
  - G) Executive Director 2010 Travel Schedule
  - H) Meeting Reports
  - I) Non-Scheduled Items
- X) PUBLIC COMMENT** *(Please state your name and address for the public record)*
- XI) ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***