

AGENDA

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

Tuesday, February 9, 2010
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 Registers dated 2/9/2010, 1/29/2010, 1/22/2010, 1/15/2010, 1/14/2010, 1/12/2010, and 1/08/2010
 - B) Approval of Regular Commission Meeting Minutes of 1/12/2010
 - C) Approval of Economic Development Corporation Minutes of 1/12/2010
 - D) Approval of Resolution 2010-02 Inter-local Agreement with Benton-Franklin Council of Governments for Columbia River Crossing Study
 - E) Approval of Resolution 2010-03 Accepting Willows Trailer Removal Project Phase II
 - F) Approval of Resolution 2010-04 Asbestos Removal Project at Willows Trailer Park
 - G) Approval of Resolution 2010-05 Accepting Clover Island Parking Lot
 - H) Approval of Change Orders for Lighthouse & Gateway Project (\$29,060.72)
- V) **PRESENTATION BY HDR ENGINEERING – VISTA FIELD REDEVELOPMENT AND ECONOMIC IMPACT STUDY**
- VI) **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A) Clover Island Update
 - B) Spaulding Business Park – Georgia Avenue Improvements
 - C) Vista Field Update
 - D) Marina Bumper Update
 - E) City of Kennewick Bridge to Bridge Plan Update
 - F) Columbia Generating Station Letter of Support
 - G) 2010 Master Planning Efforts
 - H) Commissioner Reports
 - I) Meeting Reports
 - J) Non-Scheduled Items
- VII) **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- VIII) **EXECUTIVE SESSION**
 - A) Real Estate Matter: RCW 42.30.110(c)
 - B) Personnel: RCW 42.30.110(g)
- IX) **ADJOURNMENT**

PLEASE SILENCE CELL PHONES