

## AGENDA

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

Tuesday, February 23, 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 February 12, 2010 & February 23, 2010
- B) Approval of Warrant Registers dated January 29, 2010 (reissue Warrant #30327, void Warrant #30222-lost payroll)
- C) Approval of Commission Meeting Minutes dated February 9, 2010
- D) Approval of Change Orders for Lighthouse & Gateway Project ( \$39,723.84)

**V) NEW BUSINESS**

**VI) REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A) Clover Island Update
- B) Clover Island Public Boat Launch Update
- C) Update of 2010 Work Plan-3/23/10
- D) Vista Field Update
- E) Northwest Aviation Conference Report
- F) Cochran House
- G) Wine Expo Presentation
- H) Cost Benefit Analysis
- I) 2010 Legislative Issues
- J) Commissioner Reports
- K) Meeting Reports
- L) Non-Scheduled Items

**VII) PUBLIC COMMENT** *(Please state your name and address for the public record)*

**VIII) EXECUTIVE SESSION**

- A) Real Estate Matter: RCW 42.30.11 (c)

**IX) ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***