

REVISED AGENDA

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

Tuesday, September 28, 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 September 29, 2010
 - B. Approval of Commission Meeting Minutes Dated September 14, 2010
- V. PRESENTATIONS**
 - A. Alzheimer's Memory Walk, Melissa Poland-Knapik
 - B. Building Industry Association of South West Washington Award, HDJ Design Group
- VI. NEW BUSINESS**
 - A. West Richland Race Track - Economic Development Administration (EDA) Grant;
Resolution 2010-34
- VII. BREAK, IF NEEDED**
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island Update
 - B. Vista Field
 - 1. Vista Field Advisory Board Update
 - 2. Courtesy Vehicle
 - C. 2011 Budget Comments
 - D. Draft 2011 Work Plan Review
 - E. West Richland
 - F. Meeting Reports
 - G. Non-Scheduled Items
- IX. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X. EXECUTIVE SESSION**
 - A. Personnel: RCW 42.30.140(4)
- XI. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

Resolution No. 2010-34

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF KENNEWICK RELATED TO WINE VILLAGE
PLANNING GRANT**

WHEREAS, the Port recently received an Economic Development Administration (EDA) grant from the federal government for master planning at the race track property, whereby the federal government was to supply \$50,000 and the Port a \$50,000 match; and

WHEREAS, the grant was to be used for master planning efforts on 92 acres near West Richland; and land use matters and appeals currently make the development of that property uncertain and not conducive to master planning efforts at this time; and

WHEREAS, it is in the best interest of the public for the Port to find an alternative project which might utilize the EDA funding or to decline the EDA grant funding entirely; and

WHEREAS, the Port has budgeted \$75,000 toward master planning for the Badger Mountain South project which could be used to meet EDA requirements at this potential new project site;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick hereby approves Resolution 2010-34; and further authorizes the Executive Director to take all action to implement this Resolution.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 28th day of September, 2010.

***PORT of KENNEWICK
BOARD of COMMISSIONERS***

By: _____
GENE WAGNER, President

By: _____
SKIP NOVAKOVICH, Vice President

By: _____
DAVID HANSON, Secretary