



SPECIAL COMMISSION MEETING

PORT OF KENNEWICK

NOVEMBER 30, 2010 MINUTES

CALL TO ORDER

Commission President Gene Wagner called the Commission meeting to order at 12:00 p.m. in the Olympic Room at the Red Lion Inn located at 2525 N. 20th Avenue, Pasco, Washington 99301.

The following were present:

Board Members: Gene Wagner, President
Skip Novakovich, Vice-President

Staff Members: Tim Arntzen, Executive Director
Tana Bader Inglima, Director of Governmental Relations & Marketing
Bridgette Scott, Secretary/Special Projects

PLEDGE OF ALLEGIANCE

Gene Wagner led the Pledge of Allegiance.

DISTRICT REPRESENTATIVES PERSPECTIVE OF LEGISLATURE

Senator Mark Schoesler, Representative Brad Klippert, Senator Mike Hewitt, Representative Larry Haler and Representative Terry Nealey discussed a broad range of topics including economic development, water issues, financing transportation, public infrastructure, the economy and the recent election.

WASHINGTON PUBLIC PORTS ASSOCIATION LEGISLATIVE PRIORITIES FOR 2011

Mr. Eric Johnson, WPPA Executive Director, shared WPPA's legislative priorities including: building infrastructure and CERB (Community Economic Revitalization Board) funding, environmental issues, and litigation for public record request disputes. Other topics discussed were airfield encroachment issues, designated grant fund accounts, export initiatives, commissioner salary clarification, and water rights.

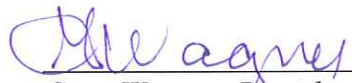
TRI-PORT SPECIFIC ISSUES – not presented

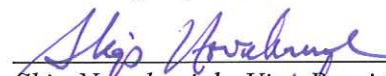
ADJOURNMENT

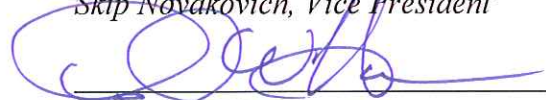
With no further business to bring before the Board; the meeting was adjourned at 1:03 p.m.

APPROVED:

PORT of KENNEWICK
BOARD of COMMISSIONERS


Gene Wagner, President


Skip Novakovich, Vice President


David Hanson, Secretary