

AGENDA

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

Tuesday, June 23, 2009 -- 2:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. CONSENT AGENDA
 - A. *Approval of Warrant Register dated June 15, 2009*
 - B. *Approval of Warrant Register dated June 23, 2009*
 - C. *Resolution 2009-18 Authorizing Purchase of Mobile Home in Willows Trailer Court*
 - D. *Approval of Change Orders-Yacht Club*
- V. MAQUETTE PRESENTATION BY ARTIST RODD AMBROSON
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS
 - A. *Economic & Budget Update (Tammy)*
 - B. *Clover Island Update*
 - 1. *Clover Island Yacht Club/Mixed--Use Building Update*
 - 2. *Shoreline Management Permit-- Lighthouse & Gateway Update*
 - 3. *Parking Lot Update*
 - C. *Vista Field Update (Tim)*
 - D. *Oil Spill Training (Dan)*
 - E. *Accident Prevention Plan (Dan)*
 - F. *Meeting Reports*
 - G. *Non-Scheduled Items*
- VII. PUBLIC COMMENT
- VIII. EXECUTIVE SESSION
 - Real Estate Matter RW 42.30.110 (c)*
- IX. ADJOURNMENT

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION 2009-18

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
PORT OF KENNEWICK AUTHORIZING PURCHASE OF
A MOBILE HOME IN WILLOWS TRAILER COURT***

WHEREAS, Port staff negotiated with a tenant in Willows Trailer Court to purchase their mobile home in the amount of \$900; and

WHEREAS, Terms at time of signing of an Amendment to Bill of Sale For Mobile Home is consistent with previous purchases and purchase price has been deemed proper and reasonable; and

WHEREAS, under Resolution 2009-08, *Willows Trailer Court Revised Closure Management Policy* the Port's Executive Director has authority to purchase mobile home up to \$5,000.00; and

WHEREAS, under Resolution 2008-22, *Willows Trailer Court Revised Closure Management Policy*, authorizes the Port's Executive Director to purchase mobile homes up to a combined limit of \$90,000;

NOW, THEREFORE,

BE IT RESOLVED that the Board of Commissioners of Port of Kennewick hereby approve authorizing the Executive Director to purchase a mobile home in Willows Trailer Court from owner, **Dwight Weidman**, *Lot B-9*, for the sum of \$900; and further authorizes the Port's Executive Director to execute all documents necessary to complete the purchases as specified above.

ADOPTED by the Board of Commissioners of Port of Kennewick on the 23rd day of June, 2009.

***PORT OF KENNEWICK
BOARD OF COMMISSIONERS***

DAVID HANSON, *President*

GENE WAGNER, *Vice President*

CALVIN E. DUDNEY, *Secretary*