

## AGENDA

### *2010 Budget Workshop and Regular Commission Business Meeting*

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

Tuesday, October 27, 2009  
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) **2010 PRELIMINARY BUDGET WORKSHOP**
- V) **CONSENT AGENDA**
  - A) Approval of Warrant Register dated October 15, 2009
  - B) Approval of Warrant Registers dated October 27, 2009
- VI) **PRESENTATION**
  - A) Red Mountain Interchange/Transportation Projects – *Leo Bowman*
  - B) Cork West – *Adam Schulz*
- VII) **NEW BUSINESS**
  - A) Resolution 2009-33 *Awarding Georgia Avenue Improvement Contract*
  - B) Resolution 2009-34 *Approving 2010 Clover Island Marina Moorage Rates*
- VIII) **REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A) Clover Island Update
  - B) Clover Island RV Parking Policy
  - C) Property Rent Reduction for Clover Island Inn
  - D) Proposed Airport Research Trip – Caldwell ID
  - E) 2010 Legislative Update
  - F) Waterfront Center Event
  - G) Meeting Reports
  - H) Non-Scheduled Items
- IX) **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X) **EXECUTIVE SESSION** *Real Estate: RCW 42.30.110(c)*
- XI) **ADJOURNMENT**

**PLEASE SILENCE CELL PHONES**