

AGENDA

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

Tuesday, September 22, 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) **CONSENT AGENDA**
 - A) Approval of Warrant Register dated September 15, 2009
 - B) Approval of Warrant Registers dated September 22, 2009
 - C) Approval of Regular Commission Meeting Minutes – September 8, 2009
 - D) Approval of \$16,900 Yacht Club/Office Building Change Order
- V) **NEW BUSINESS**
 - A) Approval of Resolution 2009-32 *Authorizing an Interlocal Agreement with City of West Richland for Several Jurisdictional Projects*
 - B) Schedule Annual Planning Workshop & Budget Hearing
- VI) **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A) Clover Island Update
 - B) Washington DC Trip
 - C) Regional Chamber *State of the Ports* Luncheon
 - D) Art Dedication & Commercial Building Dedication
 - E) Invasive Species Conference Recap
 - F) Meeting Reports
 - G) Non-Scheduled Items
- VII) **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- VIII) **ADJOURNMENT**

PLEASE SILENCE CELL PHONES