

# AGENDA

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

Tuesday, January 9, 2018  
2:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE (SKIP/KANDY)**
- IV. APPROVAL OF AGENDA**
- V. 2018-2019 ELECTION OF OFFICERS (TANA)**
- VI. PUBLIC COMMENT** (*Please state your name and address for the public record*)
- VII. CONSENT AGENDA**
  - A. Approval of Direct Deposit and ePayments Dated December 18, 2017
  - B. Approval of Direct Deposit and ePayments Dated December 29, 2017
  - C. Approval of Warrant Register Dated December 29, 2017
  - D. Approval of Warrant Register Dated January 9, 2018
  - E. Approval of Warrant Register Dated January 9, 2018 (PS Media)
  - F. Approval of Regular Commission Business Meeting Minutes December 12, 2017
  - G. 2018/2019 Committee Assignments
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Environmental Insurance Update (TIM)
  - B. Columbia Drive (LARRY)
  - C. Clover Island
    - 1. Waterfront Conference (TIM/DON)
  - D. Vista Field (LARRY/TIM)
    - 1. Phase I 90% Infrastructure Plans (LARRY/TIM)
    - 2. Loan Update (TIM)
  - E. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - F. Non-Scheduled Items
- IX. PUBLIC COMMENT** (*Please state your name and address for the public record*)
- X. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***



# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

## CALL TO ORDER

Commission President Skip Novakovich called the Regular Commission Meeting to order at 2:00 p.m. in the Port of Kennewick Commission Chambers located at 350 Clover Island Drive, Suite 200, Kennewick, Washington 99336.

### The following were present:

**Board Members:** Skip Novakovich, President  
Thomas Moak, Vice-President  
Don Barnes, Secretary

**Staff Members:** Tim Arntzen, Chief Executive Officer  
Tana Bader Inglima, Deputy Chief Executive Officer  
Amber Hanchette, Director of Real Estate and Operations  
Nick Kooiker, Chief Financial Officer/Auditor  
Larry Peterson, Director of Planning and Development  
Lisa Schumacher, Special Projects Coordinator  
Bridgette Scott, Executive Assistant  
Lucinda Luke, Port Counsel

## PLEDGE OF ALLEGIANCE

Nick Kooiker led the Pledge of Allegiance.

## APPROVAL OF THE AGENDA

***MOTION:*** Commissioner Barnes moved to approve the Agenda; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

## PUBLIC COMMENT

Don Engleman, City of West Richland Councilmember. Mr. Engleman stated that he would like to see the City and the Port work to develop an Interlocal Agreement (ILA) for the former West Richland Racetrack property, similar to the ILA between the Port and the City of Kennewick.

Barb Carter, 3121 West 30<sup>th</sup> Avenue, Kennewick. Ms. Carter stated on behalf of the Kennewick Arts Commission, how pleased they are with the Port's willingness to support arts projects in both the Port and the City of Kennewick. Ms. Carter stated the City has agreed to alter some of the landscaping rules for new developers in order to have more art throughout the City. Ms. Carter reported that the Arts Commission has offered to help new developers locate art for their projects and passed out a developer project brochure and a map of public art. Ms. Carter thanked the Port for their support of the arts.

No further comments were made.

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

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## CONSENT AGENDA

Consent agenda consisted of the following:

- A. Approval of Direct Deposit and E-Payments Dated December 4, 2017**  
Direct Deposit and E-Payments totaling \$92,995.15
- B. Approval of Warrant Registers Dated December 12, 2017**  
Expense Fund Voucher Numbers 39673 through 39714 for a grand total of \$233,381.46
- C. Approval of Regular Commission Business Meeting Minutes November 28, 2017**

***MOTION:*** Commissioner Moak moved for approval of the Consent Agenda as presented; Commissioner Barnes seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

## NEW BUSINESS

**A. Administrative Housekeeping; Resolution 2017-31**

Ms. Luke reported the Port periodically reviews resolutions, policies and other documents in an effort to update or edit as necessary. Ms. Luke stated in 2010 the Port Commission approved Resolution 2010-47, which instituted a policy that the Port will waive its rights to the eminent domain process. Ms. Luke stated the Commission is allowed to set policy; however, those policies should not indicate that they will never use a method and may need in its "toolbox." Ms. Luke stated Resolution 2017-31 rescinds Resolution 2010-47.

Mr. Novakovich stated the previous Port Commission approved Resolution 2010-47 when it should not have and Resolution 2017-31 rescinds Resolution 2010-47. Mr. Novakovich stated Resolution 2017-31 does not say that the Port approves of eminent domain, but allows for the option.

## PUBLIC COMMENTS

No comments were made.

***MOTION:*** Commissioner Moak moved for approval of Resolution 2017-31, rescinding Resolution 2010-47; Commissioner Barnes seconded.

*Discussion:*

*Mr. Moak stated it is important that the current Port Commission should be able to make our own decisions and it is essential that we not bind future Commissions.*

*Mr. Barnes agrees with Mr. Moak and stated situations can change and communities evolve. Mr. Barnes stated "never is forever" and it is important to return the tool to the "toolbox" for potential use, however, that does not mean the Port will use it.*

***With no further discussion, motion carried unanimously. All in favor 3:0.***

- B. Interlocal Agreement with City of Kennewick- Columbia Gardens Wine Village Phase II-B Development; Clover Island & Phase I of Vista Field Development; Resolution 2017-32**

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

Mr. Arntzen stated before the Commission is a proposed Interlocal Agreement (ILA) between the Port and the City of Kennewick, which has already been approved by City Council. The ILA states that the City supports the Port's efforts by providing \$1,200,000 of funding to be used as follows: Columbia Gardens Phase II-B, Clover Island Waterfront, and Vista Field Phase I development. The ILA pledges \$200,000 for additional parking at Columbia Garden and approximately \$1,000,000 for the Clover Island 1135 Shoreline Restoration Project, the Port's local match. This will allow the Port to utilize the allocated 1135 funds for Vista Field Phase I development. Mr. Arntzen stated over the past several years, the Port has looked to partner with jurisdictional partners to create joint projects for the community. Mr. Arntzen stated if the Port Commission approves the ILA, the City's total investment in Port projects will be \$3,600,000 over the past five years.

Mr. Novakovich inquired if the City will be utilizing the Rural Capital County Funds (RCCF).

Mr. Arntzen stated \$200,000 is directly from the City and the remainder will be from the RCCF.

## PUBLIC COMMENTS

No comments were made.

***MOTION: Commissioner Barnes moved for approval of Resolution 2017-32, adopting the Interlocal Agreement between the Port of Kennewick and the City of Kennewick and authorize the Port's Chief Executive Officer to execute the agreement and instruct the CEO to take all action necessary to implement the agreement, including amending the 2017-2018 capital budget, to reflect this change; Commissioner Moak seconded.***

### *Discussion:*

*Mr. Barnes thanked Mr. Engleman for his comments and stated that he welcomes strong partnership with the Port's jurisdictional partners. At the same time, there becomes a priority list, as certain projects are ready for action. Mr. Barnes stated some projects, such as the former racetrack will be significantly enhanced and improved once the Red Mountain Interchange is constructed. Mr. Barnes stated the Port has been working on Vista Field for the past four years and to receive this kind of input from the City of Kennewick is a wonderful investment in our Port projects.*

*Mr. Moak stated a lot work has been done by Mr. Arntzen and Ms. Mosley, on behalf of the City, to move this ILA forward. Over the past several years, the Port and City have worked closely on projects that bring value to the community. Mr. Moak appreciates the efforts of Port and City staff which enabled the Port to move on to Phase II, after Phase I of Columbia Garden was just completed. Mr. Moak is pleased with this ILA because it will help create jobs and build this area of our district in ways that would have been difficult otherwise. Mr. Moak thanked Mr. Arntzen and the City for their partnership.*

***With no further discussion, motion carried unanimously. All in favor 3:0.***

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

## **C. Bruker AXS Handheld 60-Day Lease Extension; Resolution 2017-33**

Ms. Hanchette stated Resolution 2017-33 is an administration request for a sixty day lease extension for Bruker AXS Handheld. Port staff is currently working with Bruker representatives on a lease renewal negotiations for the property located in Vista Field Development Facility A. Ms. Hanchette stated staff will bring the proposed lease renewal to the Commission for consideration and approval.

## **PUBLIC COMMENTS**

No comments were made.

***MOTION: Commissioner Moak moved for approval of Resolution 2017-33, approving a sixty-day lease extension with Bruker AXS Handheld to complete lease renewal negotiations; Commissioner Barnes seconded. With no further discussion, motion carried unanimously. All in favor 3:0.***

## **REPORTS, COMMENTS AND DISCUSSION ITEMS**

### **A. Columbia Drive Update**

#### **1. Phase Two Wine Village 90% Construction Documents**

Mr. Peterson presented project elements for Phase 2A and 2B for the Columbia Gardens Wine Village. Phase 2A construction will include:

- Loop Roadway: creating the loop between Date Street and Cedar Street;
- 30 additional parking spaces adjacent to the Wine Village;
- All necessary utilities will open up the site for development;
- Additional privacy block walls;
- Demonstration vineyard;
- Space for shipping container business;
- Artwork and bus shelter; and
- Plaza and six food truck spaces with utilities.

Mr. Peterson stated Phase 2B will consist of replacing the 211 Columbia Drive building, which collapsed in January 2017, and an additional 24 parking spaces to accommodate the growth in the development, including a potential custom crush facility.

Mr. Barnes inquired if the custom crush facility is a year round facility or utilized once a year and when it is not being used for crush, if that space be used for additional parking.

Mr. Peterson stated the custom crush building is modeled after Charlie Hoppes' custom crush facility in Richland. Mr. Peterson stated the crush facility would utilize the City's wine effluent and could support multiple wineries in one facility.

Mr. Moak inquired if the additional parking is due to code or demand, and mulled if the site needs that much parking with on-street parking available.

Mr. Peterson stated the current 22 spaces in the Wine Village meet the code requirements; however, each facility can hold up to 50 people and when the weather improves, there will be

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

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more movement at the site. The additional 30 spaces will accommodate the new tasting room facility and the six food truck spaces.

Mr. Peterson believes Phase 2A will be ready to bid by February 2018 and construction completed summer of 2018. Mr. Peterson stated the Latino Heritage Mural will be placed after the parking lot is completed. Following the completion of Phase 2A, Phase 2B will be bid and completed spring of 2019.

Mr. Moak inquired if the custom crush building and site location are set in stone and if the Port will build the facility and lease the space or sell the property for that specific purpose.

Mr. Arntzen stated that is a policy decision for the Commission and staff is giving the Commission options for the site. Mr. Arntzen stated the custom crush is a placeholder; however, the site will have utilities for further investment. Mr. Arntzen has heard that a custom crush facility could be very beneficial for Columbia Gardens and spur additional development.

Mr. Moak inquired if the Port has the financial resources to construct a custom crush facility in the future. Additionally, the private sector could make the investment and build the facility as well.

Mr. Arntzen stated that is a good analysis and the Port has not allocated funding for additional buildings at Columbia Gardens over the next five years. At this time, the only building the Port will be constructing is the replacement building for the former 211 East Columbia Drive building because of the insurance proceeds.

Mr. Moak inquired if that space can be used as parking.

Mr. Peterson stated that area could be used as overflow parking until development occurs, while helping the Port determine how much parking is really needed for the development. Mr. Peterson stated when Gary Black of Integrated Structures Inc. (ISI) began working on the concept of the Wine Village, he spoke to the community and Commission, and determined that the development should function as a working wine village which included tasting rooms, the production facilities and a specialty food business. Furthermore, Mr. Black used the mass of the custom crush facility to break up the sound on Columbia Drive.

Mr. Barnes inquired if the loop road will allow for ingress and egress for occupants of the Columbia Drive Mobile Home Park.

Mr. Peterson stated there is currently a 20 foot easement between the Port's two vacant lots. The loop road will bring in a paved, two lane road with sidewalks and lighting to be used as a safe path for travel for those entering and exiting the mobile home park. Additionally, the loop road will be a private street similar to Clover Island Drive where the City maintains the main utilities (water/sewer lines) and the Port maintains the plowing and striping. Mr. Peterson stated there is the potential for the Port to create a Business Improvement District (BID) for the development, similar to the one we are creating for Vista Field.

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

Mr. Arntzen inquired if the Commission is comfortable with the proposed design plans for Phase 2A and 2B.

The consensus of the Commission is for staff to continue with the design plans for Columbia Gardens Phase 2A and 2B.

## **B. Vista Field Update**

### **1. City of Kennewick Council Meeting Update**

Mr. Arntzen reported that on December 5, 2017, the City of Kennewick amended the City's Comprehensive Plan, established the Urban Mixed Use (UMU) zoning for Vista Field and Columbia Drive and approved the Vista Field Master Plan and Developer's Agreement. The Port Commission decided to close the former airport in 2013 and since then, staff has worked diligently to bring the community plan to fruition. This is a significant milestone for the Port and the City, who rewrote many of their rules and documents, to move the Vista Field redevelopment forward. Mr. Arntzen is excited that the Port is able to move forward with Vista Field and stated 2018 will be a very busy year for the Port.

Ms. Bader Inglima reported the City Council will hold a workshop tonight at 6:30 p.m., where the Port is on the Agenda. City and Port staff invited the media to the City Council workshop tonight to celebrate the approval of the Vista Field Master Plan and the Port will present a plaque and memento to Council and staff observing the partnership. Ms. Bader Inglima stated the memento states, "*Vista Field Redevelopment Master Plan: Adopted October 24, 2017 Port of Kennewick and December 5, 2017 City of Kennewick. Recognizing the tireless efforts and vision in creating a truly unique urban town center for the region.*" Tonight is an opportunity to let the community know what the Port and City have accomplished thus far.

Mr. Novakovich stated this has been a long process and thanked staff for their persistence and keeping the vision going. Mr. Novakovich expressed his appreciation for staff and moving Vista Field forward.

Mr. Moak thanked the community and the Vista Vision Task Force, who attended meetings, wrote letters, and sat on committees on behalf of the Vista Field Master Plan.

Mr. Arntzen reported that the construction documents for Vista Field Phase I are 70% complete and staff will review the documents and present to the Commission along with a proposed implementation plan and financing plan in 2018. Mr. Arntzen understands the Commission would like an opportunity to share the plans with the community at a public event and believes the event will not be an opportunity to redraw the plans, but share graphically what the Port is planning for Vista Field.

Mr. Barnes stated the Port has been working on Vista Field since 2013 and he believes it is important give the community an opportunity to view the plans and let them know what the Port has accomplished over the past four years.

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

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Mr. Moak believes it is important to let the community view the plans and voice their thoughts and the Commission should be able to decide if they want to make those changes. Mr. Moak stated it is time to update the community during this exciting time for the Port.

Mr. Arntzen recently spoke with Senen Antonio from Duany Plater-Zyberk (DPZ) and staff would like to have Lizz Plater-Zyberk involved; however, fees and schedules need to align. Mr. Arntzen stated at a minimum, he would like DPZ to review the construction documents, which they last viewed earlier this year. Mr. Arntzen thanked the Commission for their transparency and stated staff can disseminate any comments received from the community meeting. Mr. Arntzen stated Mr. Kooiker has been working on the finance plan and once the construction documents are completed, staff can sure up the budget.

Mr. Peterson stated the Port has been very consistent throughout the process and most of our consultants have been working on Vista Field since the 2014 Charrette. Mr. Peterson understands the Commission desires to include community comments; however, some items such as roadway alignment and sidewalks are fixed per the Transportation Analysis and the Development Agreement.

Mr. Novakovich stated it is important for the community to see our interpretation of their plan for Vista Field and celebrate their success.

## **C. 2018/2019 Committee Assignments**

Ms. Scott reviewed the 2018-2019 Commission Committee Assignments and removed Trios Health Committee and the West Richland Economic Development Committee.

Mr. Novakovich asked Ms. Scott to add the Washington Public Ports Association PR/Marketing Committee to the list and that he would represent the Port.

Mr. Moak clarified that the Good Roads Committee is not affiliated with the Benton Franklin Council of Governments.

Ms. Scott will finalize the 2018-2019 Committee list and will place it on the January 9, 2018 Consent Agenda.

## **D. Election of 2018-2019 Officers**

Mr. Arntzen stated as a reminder, the Commission will elect officers for 2018-2019 at the January 9, 2018 meeting.

Mr. Novakovich stated that although the Commission is not taking any action for Election of Officers until January, he would recommend Mr. Moak for Commission President and Mr. Barnes for Vice President.

## **E. City of Richland Rail Tour**

Mr. Arntzen stated the City of Richland planned a rail tour for November 29, 2017; however, the Port could not attend due to the Tri-Cities Regional Chamber of Commerce State of the Ports lunch.



# PORT OF KENNEWICK

## REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

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A third rail tour has been scheduled for December 19, 2017 from 12:00 p.m. to 2:00 p.m. and will begin at the Red Lion in Pasco. Mr. Arntzen stated that he would be attending, along with Mr. Barnes, Mr. Novakovich and Mr. Peterson.

***F. Commissioner Meetings (formal and informal meetings with groups or individuals)***

Commissioners reported on their respective committee meetings.

***G. Non Scheduled Items***

1. Mr. Moak responded to Councilman Engleman's earlier comments and stated he supports having an ILA with West Richland. Mr. Moak stressed the importance of timing regarding the West Richland Former Raceway property and the installation of the Red Mountain Interchange. Mr. Moak believes the Port and the City could develop the framework to move forward in West Richland and welcomes a partnership with the City. However, Mr. Moak believes timing and sequencing is everything in relation to the Former Racetrack Property. Mr. Moak would support meeting with the City and putting together a document that outlines the responsibilities based upon the Master Plan that was adopted earlier this year.
2. Mr. Novakovich recently spoke with Brent Gerry, City of West Richland Mayor, about the West Richland Former Raceway property and the Port's Rural Capital County Funds. Mr. Novakovich mentioned that the Port and City previously met and spoke in depth about the Former Raceway property and came to the conclusion that the development would be a long term goal. Mr. Novakovich indicated that the ILA between the Port and City of Kennewick would not affect the Former Raceway property. Mr. Novakovich reported that the Port continues to work on the Former Raceway property and recently purchased two Rubicon gates for \$75,000 and the Kennewick Irrigation District removed the inundation clause from the property. Mr. Novakovich welcomes a meeting with Mr. Gerry to review future joint economic development opportunities.

Mr. Arntzen recalls a series of joint economic development meetings and looked for ways to partner with the City on projects. Mr. Arntzen stated when it became apparent that RCCF funds would be available to the partners, he reached out to Mayor Gerry first, but the Mayor did not express a desire to partner on a project. Marie Mosley, City Manager for City of Kennewick expressed the City's desire to work on a joint project as did Cindy Reents, City Manager for City of Richland. Mr. Arntzen stated the Port has worked with West Richland for number of years, including investing approximately \$1,800,000 on the Former Raceway property and assisted the City with Futurewise to bring the property in to the Urban Growth Boundary.

Mr. Novakovich spoke with Sheri Armijo, Columbia Basin College Board of Trustees member, who stated CBC continues to build excitement for the culinary arts school. Mr. Novakovich stated the new president, Dr. Rebekah Woods came from an institution with a culinary arts school.

3. Ms. Scott reminded the Commission and the public that the meeting on December 26, 2017 has been cancelled in observance of the holiday.

# PORT OF KENNEWICK REGULAR COMMISSION MEETING

DECEMBER 12, 2017 MINUTES

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4. Ms. Bader Inglima congratulated Mr. Novakovich and Esprit for being named Business of the Year by the Hispanic Chamber of Commerce.
  5. Mr. Arntzen thanked the Commission for their leadership which allowed the Port to be successful in obtaining the Vista Field Redevelopment Master Plan. Additionally, Mr. Arntzen expressed his appreciation for his staff and the consultants and stated their accomplishments have led to a highly successful year for the Port. Mr. Arntzen believes 2018 will be a very beneficial year.
  6. Ms. Luke congratulated the Commission and staff on the Vista Field Redevelopment Master Plan.
  7. Mr. Peterson stated 2017 has been the year of planning and development. The Port completed the master plans for the former West Richland Racetrack property and Vista Field. Furthermore, the Port constructed The Gathering Place, removed the old Port office and Ranney Collector building, and built three buildings at Columbia Garden. Mr. Peterson stated 2018 will be an eventful year as well, with construction for Phase 2A and 2B for Columbia Gardens and bidding for construction for Vista Field Phase I and multiple small works projects.

## **PUBLIC COMMENTS**

Boyce Burdick, 414 Snyder Street, Richland. Mr. Burdick complimented and thanked the Commission and staff for getting the Vista Field Redevelopment Master Plan approved. Mr. Burdick stated this is one more step that brings the Vista Arts Center closer to fruition.

Tom Kastner, 8180 West 4<sup>th</sup> Street, Kennewick. Mr. Kastner congratulated the Commission on their success.

No further comments were made.

## **COMMISSIONER COMMENTS**

No comments were made.

**PORT OF KENNEWICK  
REGULAR COMMISSION MEETING**

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**DECEMBER 12, 2017 MINUTES**

**ADJOURNMENT**

With no further business to bring before the Board; the meeting was adjourned 3:44 p.m.

***APPROVED:***

**PORT of KENNEWICK  
BOARD of COMMISSIONERS**

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*Skip Novakovich, President*

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*Thomas Moak, Vice President*

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*Don Barnes, Secretary*



Port of Kennewick

## PORT of KENNEWICK 2018 COMMISSION ORGANIZATION REPRESENTATION

NAME	MEETING SCHEDULE	MEETING TIME	MEETING PLACE	CURRENT COMMISSIONER REPRESENTING POK	COMMENTS
Benton-Franklin Council of Governments <b>Board of Directors</b>	3rd Friday	11:30 AM	El Chapala: Columbia Drive	Commissioner <b>Skip Novakovich</b>	Alternate: Commissioner Don Barnes
Benton-Franklin Council of Governments <b>Policy Advisory Committee (PAC)</b>	Second Thursday	7:00 AM	Cousin's	Commissioner <b>Skip Novakovich</b>	Alternate: Commissioner Thomas Moak
<b>Local Good Roads &amp; Transportation Association</b>	3rd Wednesday every other month	5:30 PM	TBA	Commissioner <b>Thomas Moak</b>	Alternate: Commissioner Don Barnes Meets Feb, April, June, Aug, Oct, Dec. Locations TBA
Confederated Tribes of the Umatilla Indian Reservation (CTUIR)	As Called			Commissioner <b>Skip Novakovich</b>	Alternate: Commissioner Thomas Moak
Historic Downtown Kennewick Partnership Board Meeting	3rd Friday	7:30 AM	Downtown Kennewick Business Center	Commissioner <b>Thomas Moak</b>	Alternate: Commissioner Don Barnes
Tri-Cities Hispanic Chamber of Commerce (Luncheon)	3rd Tuesday	11:30 AM	Pasco Red Lion	Commissioner <b>Skip Novakovich</b>	Alternate: Commissioner Don Barnes
Tri-City Regional Chamber <b>Board of Directors Meeting</b>	3rd Wednesday every other month	7:00 AM	Bechtel Board Room	Commissioner <b>Don Barnes</b>	Alternate: Commissioner Thomas Moak
Visit Tri-Cities (formerly Tri-Cities Visitor & Convention Bureau) ( <b>Full Board Meeting</b> )	4th Wednesday	7:30 AM	Tri-Cities Business & Visitor Center Bechtel Board Room	Commissioner <b>Don Barnes</b>	Alternate: Commissioner Thomas Moak
<b>TRIDEC Board of Directors Meeting</b>	4th Thursday	4:00 PM	Tri-Cities Business & Visitor Center Bechtel Board Room	Commissioner <b>Don Barnes</b>	Alternate: Commissioner Skip Novakovich
<b>TRIDEC Executive Board Meeting</b>	2nd Thursday every other month	4:00 PM	Tri-Cities Business & Visitor Center Bechtel Board Room	Commissioner Don Barnes Port of Kennewick	Tri-Ports Executive Board Rep (Rotates Annually) 2018 - Port of Benton 2019 - Port of Pasco 2020 - Port of Kennewick
West Richland Area Chamber of Commerce (Luncheon)	1st Wednesday	Noon	The Sandberg Event Center	Commissioner <b>Skip Novakovich</b>	Alternate: Commissioner Don Barnes



Port of Kennewick

## PORT of KENNEWICK 2018 COMMISSION ORGANIZATION REPRESENTATION

NAME	MEETING SCHEDULE	MEETING TIME	MEETING PLACE	CURRENT COMMISSIONER REPRESENTING POK	COMMENTS
WPPA Board of Trustees	As Called			Commissioner <b>Skip Novakovich</b>	Alternate: Tim Arntzen
WPPA Economic Development Committee	As Called			Commissioner <b>Thomas Moak</b>	Alternate: Tim Arntzen
WPPA Legislative Committee	As Called			Commissioner <b>Skip Novakovich</b>	Alternate: Tim Arntzen
WPPA Marina Committee	As Called			Commissioner <b>Don Barnes</b>	Alternate: Tim Arntzen
WPPA Marketing Committee	As Called			Commissioner <b>Skip Novakovich</b>	Alternate: Tim Arntzen