

AGENDA

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

Tuesday, January 23, 2018
2:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC COMMENT** (*Please state your name and address for the public record*)
- V. CONSENT AGENDA**
 - A. Approval of Direct Deposit and ePayments Dated January 17, 2018
 - B. Approval of Warrant Register Dated January 23, 2018
- VI. PRESENTATION**
 - A. Potential Real Estate Auction (Information Only), Scott Musser, Musser Brothers Auctioneers (**TIM**)
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island
 - 1. Ground Lease Discussion (**TIM**)
 - B. Vista Field Update (**LARRY/TIM**)
 - 1. DPZ Work Session (**TIM**)
 - 2. Open House (**TIM**)
 - C. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - D. Non-Scheduled Items
- VIII. PUBLIC COMMENT** (*Please state your name and address for the public record*)
- IX. EXECUTIVE SESSION** (*Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.*)
 - A. Minimum Price, per RCW 42.30.110(1)(c)
- X. ADJOURNMENT**

PLEASE SILENCE CELL PHONES