

PRELIMINARY AGENDA

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

Tuesday, December 11, 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 November 19, 2018
- B. Approval of Warrant Register Dated November 27, 2018
- C. Approval of Direct Deposit and ePayments Dated December 4, 2018
- D. Approval of Warrant Register Dated December 11, 2018
- E. Approval to Revise CEO delegation of authority for Public Works bid limit & On-Call contracting (Resolution 2018-XX)
- F. Approval of Benton County Disbursement Agreement (Resolution 2018-XX)
- G. Approval of Regular Commission Business Meeting Minutes November 13, 2018

VI. NEW BUSINESS

- A. Budget, Financial & Operational Philosophy (Cash Reserve Policy); Rescind Resolution 2014-31 and approve Resolution 2018-XX (**NICK**)
- B. Purchase & Sale Agreement with Benton County Fire Protection District No. 4; Resolution 2018-XX (**AMBER**)

VII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. Columbia Drive Update (**LARRY**)
 - 1. Food Truck Plaza Committee Update (**AMBER**)
 - 2. CBC/POK/COK meeting update (**TIM**)
- B. Vista Field (**LARRY/TIM**)
- C. Governor's Arts and Heritage Awards (**LARRY**)
- D. Commissioner Meetings (formal and informal meetings with groups or individuals)
- E. Non-Scheduled Items

VIII. PUBLIC COMMENT *(Please state your name and address for the public record)*

IX. ADJOURNMENT

PLEASE SILENCE CELL PHONES