

PRELIMINARY AGENDA

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

Tuesday, December 12, 2017
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 December 4, 2017
 - B. Approval of Warrant Register Dated December 12, 2017
 - C. Approval of Regular Commission Business Meeting Minutes November 28, 2017
- VI. PRESENTATIONS**
 - A. Artwork Presentation, Barb Carter
- VII. NEW BUSINESS**
 - A. MOU / Interlocal Agreement with City of Kennewick – Rural Capital Funds/Columbia Gardens; Resolution 2017-XX delegate Tim to sign
 - B. Bruker Lease Renewal Agreement; Resolution 2017-XX (**AMBER**)
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Columbia Drive Update
 - 1. Phase Two Wine Village 90% Construction Documents (**LARRY**)
 - B. Vista Field Update (**LARRY/TIM**)
 - 1. City of Kennewick Council Meeting Update (**LARRY/TIM**)
 - C. 2018/2019 Committee Assignments (**BRIDGETTE**)
 - D. Election of 2018-2019 Officers
 - E. City of Richland Rail Tour (**TIM**)
 - F. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - G. Non-Scheduled Items
 - Reminder:** December 26, 2017 Commission Meeting Cancelled
- IX. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X. ADJOURNMENT**

PLEASE SILENCE CELL PHONES