

## AGENDA

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

Tuesday, February 14, 2012  
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 Direct Deposit and Warrants Dated January 13, 2012
- B. Approval of Direct Deposit and Warrants Dated January 31, 2012
- C. Approval of Warrant Registers Dated January 25, 2012
- D. Approval of Warrant Registers Dated February 15, 2012
- E. Approval of Commission Meeting Minutes Dated January 10, 2012
- F. Approval of Economic Development Corporation Meeting Minutes Dated January 10, 2012
- G. Approval of Condolence Letter to Mrs. Frix

**V. PRESENTATIONS**

- A. Adam Hrebeniuk, ShareFest Event March 24, 2012
- B. 2013 Air Race Classic, Marjy Leggett

**VI. NEW BUSINESS**

- A. Clover Island
  - 1. Approval of Public Spaces Decoration Policy and Use Agreement; Resolution 2012-03
- B. Spaulding Business Park
  - 1. Approval of Utility Easement; Resolution 2012-04

**VII. BREAK, IF NEEDED**

**VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. PacLand Industrial Water Rights
- B. Review of Unified Wine & Grape Symposium in Sacramento
- C. Waterfront Center International Project Judge
- D. International Economic Development Council
- E. Comprehensive Scheme Amendment
  - 1. West Richland Development
- F. Executive Director Performance Goals
- G. Clover Island
  - 1. Duffy's Pond Update / ShareFest Event March 24, 2012
  - 2. Clean Vessel Grant Update

## AGENDA

*Port of Kennewick*  
**Regular Commission Business Meeting**  
Tuesday, February 14, 2012  
Page 2

- H. Vista Field
  - 1. FBO Lease Update
  - 2. Resurfacing Grant Update
- I. Columbia Drive - Integrated Structures Inc. (ISI) Design Contract
- J. Commissioner Meetings (formal and informal meetings with groups or individuals)
- K. Non-Scheduled Items

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

**X. EXECUTIVE SESSION, if necessary** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*

- A. Real Estate (selection of site/acquisition), per RCW 42.30.110(1)(b)
- B. Real Estate (minimum price), per RCW 42.30.110(1)(c)
- C. Contract Negotiations, per RCW 42.30.140(4)(b)

**XI. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***