

# AGENDA

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

Tuesday, February 26, 2013  
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 February 15, 2013
  - B. Approval of Warrant Registers Dated February 27, 2013
  - C. Approval for the Commission President to Execute the Memorandum of Understanding with the Confederated Tribes of the Umatilla Indian Reservation (CTUIR)
  - D. Approval of Commission Meeting Minutes Dated January 8, 2013
  - E. Approval of Commission Meeting Minutes Dated February 12, 2013
- V. PRESENTATION**
  - A. Financial Report: Cost Allocation Financials (approximately 1-hour)
- VI. NEW BUSINESS**
  - A. Vista Field Draft EIS
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Clover Island Corner Office Building
  - B. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - C. Non-Scheduled Items
- VIII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. 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. Potential Litigation, per RCW 42.30.110(1)(i)
- X. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***