

AGENDA

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

Tuesday, April 9, 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 March 28, 2013
 - B. Approval of Warrant Registers Dated April 10, 2013
 - C. Approval of Correction to Commission Meeting Minutes Dated March 8, 2010
- V. **PRESENTATIONS**
 - A. Tri-City Regional SWAT Incident Commanders: Scott Child, Kennewick and Mike Cobb, Richland
 - B. Robert Hodgman, Aviation Senior Planner, WSDOT Aviation
 - C. Michael Mehaffy, Duany Plater-Zyberk and Company (DPZ)
- VI. **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Special Joint Commission Meeting April 17, 2013 with Confederated Tribes of the Umatilla Indian Reservation (CTUIR)
 - B. Special Commission Meeting April 17, 2013 to conduct a Public Hearing to receive public input on alternatives for amendment, if any, to the Port's Comprehensive Scheme of Development and Harbor Improvements
 - C. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - D. Non-Scheduled Items
- VII. **PUBLIC COMMENT** *(Please state your name and address for the public record.)*
- VIII. **ADJOURNMENT**

PLEASE SILENCE CELL PHONES