

AGENDA

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

Tuesday, April 22, 2014
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. **COMMISSIONER COMMENTS**
- V. **CONSENT AGENDA**
 - A. Approval of Direct Deposit and Warrants Dated April 17, 2014
 - B. Approval of Warrant Registers Dated April 23, 2014
 - C. Approval of Commission Meeting Minutes Dated April 8, 2014
- VI. **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Comprehensive Scheme
 - B. Clover Island
 - C. Vista Field
 - D. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - E. Non-Scheduled Items
- VII. **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. **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)
- IX. **ADJOURNMENT**

PLEASE SILENCE CELL PHONES