



SPECIAL COMMISSION MEETING

PORT OF KENNEWICK

NOVEMBER 12, 2014 MINUTES

CALL TO ORDER

The Special Commission meeting was called to order at 9:15 a.m. in the Port of Kennewick Commission property located at 6600 West Deschutes Drive Suite B, Kennewick, Washington 99336.

The following were present:

Board Members: Don Barnes, President
Skip Novakovich, Vice-President (Absent)
Thomas Moak, Secretary

Staff Members: Tim Arntzen, Executive Director
Tana Bader Inglima, Director of Governmental Relations & Marketing
Larry Peterson, Director of Planning & Development
Lisa Schumacher, Special Projects Coordinator
Kandy Yates, Receptionist

SCHEDULED DPZ PRESENTATIONS

9:00 a.m. to 10:30 a.m.: Regional Context and Impacts.

10:30 a.m. to 12:00 p.m.: Transportation and Infrastructure.

1:00 p.m. to 2:30 p.m.: Development Program and Mix of Uses.

3:00 p.m. to 5:00 p.m.: Public Open Spaces and Public Art.

6:00 p.m. to 7:00 p.m.: Design Walk-Through (recap).

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned at 8:30 p.m.

APPROVED:

PORT of KENNEWICK
BOARD of COMMISSIONERS

Don Barnes, President

Skip Novakovich, Vice President
Thomas Moak, Secretary