

To continue to provide public access to meetings, Port of Kennewick will provide telephonic, video access, and in-person participation options to the public.

The telephonic and video access information will be provided on the Official Agenda.

DRAFT AGENDA

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

March 25, 2025
2:00 p.m.

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS AND ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- V. CONSENT AGENDA**
 - A. Approval of Direct Deposit and ePayments March 18, 2025
 - B. Approval of Warrant Register Dated March 13, 2025
 - C. Approval of Warrant Register Dated March 25, 2025
 - D. Approval of Regular Commission Meeting Minutes March 11, 2025
 - E. Approval of CEO Employment Contract
 - F. Approval and Acceptance of (VFDF) 415 N. Roosevelt A&B Façade Improvements
- VI. ACTION ITEM**
 - A. BlueChart LLC Contract Documents (AMBER)
 - B. Office Review Study, David Robison (TIM/NICK)
 - C. Daybreak Commons Plans, PLACE Architecture (LARRY)
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. CEO Report (if needed)
 - B. Commission Meetings (formal and informal meetings with groups or individuals)
 - C. Non-Scheduled Items
(LISA/BRIDGETTE/TANA/NICK/AMBER/LARRY/MICHAEL/CAROLYN/TIM/KEN/TOM/SKIP)
- VIII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. ADJOURNMENT**

PLEASE SILENCE ALL NOISE MAKING DEVICES