

**APRIL 8, 2025 MINUTES** 

Commission Meeting recordings, with agenda items linked to corresponding audio, can be found on the Port's website at: <a href="https://www.portofkennewick.org/commission-meetings-audio/">https://www.portofkennewick.org/commission-meetings-audio/</a>

Commission President Skip Novakovich called the Regular Commission Meeting to order at 2:00 p.m.

#### ANNOUNCEMENTS AND ROLL CALL

#### The following were present:

**Board Members**: Skip Novakovich, President

Kenneth Hohenberg, Vice President (via telephone)

Thomas Moak, Secretary

**Staff Members:** Tim Arntzen, Chief Executive Officer

Tana Bader Inglima, Deputy Chief Executive

Nick Kooiker, Deputy Chief Executive Officer/CFO

Larry Peterson, Director of Planning and Building (via telephone)

Michael Boehnke, Director of Operations

Bridgette Scott, Executive Assistant (via telephone) Lisa Schumacher, Special Projects Coordinator

David Phongsa, Marketing/Capital Projects Coordinator

Carolyn Lake, Port Counsel (via telephone)

#### PLEDGE OF ALLEGIANCE

Cal Coie led the Pledge of Allegiance.

#### PUBLIC COMMENT

No comments were made.

#### CONSENT AGENDA

- A. Approval of Direct Deposit and E-Payments Dated March 28, 2025 Direct Deposit and E-Payments totaling \$121,018.01
- **B.** Approval of Warrant Register Dated April 8, 2025
  Expense Fund Voucher Number 106796 through 106834 for a grand total of \$221,548.41
- C. Approval of Regular Commission Meeting Minutes March 25, 2025

<u>MOTION:</u> Commissioner Moak moved to approve the Consent Agenda presented; Commissioner Hohenberg seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

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#### **PRESENTATION**

#### A. Surviving the Campaign Season

Ms. Lake gave a presentation on surviving the campaign season (*Exhibit A*).

Commission and staff commented on Ms. Lake's presentation.

Mr. Arntzen suggested having Ms. Lake review the Port's current Commission Policies and Procedures regarding the Public Disclosure Commission to see if the Port policies need to be updated and will bring back to the Commission if any revisions need to be made.

#### REPORTS, COMMENTS AND DISCUSSION ITEMS

#### A. Speaking Engagements

Mr. Arntzen gave a brief overview of recent and upcoming speaking engagements:

- Leadership Tri-Cities
- Benton Franklin Council of Governments
- TRIDEC Donuts & Development
- Kiwanis
- Blueberry Bridal Boutique and Columbia Eye Care Groundbreaking
- Regional Chamber of Commerce State of the Ports Luncheon

#### B. Kennewick Waterfront

#### 1. Marina Electrolysis Assessment Update

Mr. Boehnke gave a brief update on the marina electrolysis assessment and stated he has been talking with Kevin Ritz of the NorthWest School of Wooden BoatBuilding. Mr. Ritz is an expert in stray electrical current and will be coming to the Port of Kennewick next month for Marina inspection and staff instruction. Additionally, Mr. Ritz will review current conditions and show where the Port can improve the Marina and point out any possible hazards.

#### 2. Clover Island Inn Update

Mr. Phongsa recently met with Liza Clitar, the Clover Island Inn (CII) hotel manager, who gave an update on the hotel renovations. Mr. Phongsa reported that the CII hopes to have the renovations completed by Spring 2026 (*Exhibit B*). Additionally, the CII will continue the Thunder on the Island and the Summer Concert Series, which is being managed by Emerald Spark Events.

#### 3. Clover Island Stage Update

Mr. Boehnke reported the Clover Island stage was set up last week and the manufacturer trained Port staff and the Spark Events team on the setup and tear down process.

#### 4. Water Taxi Update

Mr. Arntzen gave an update on a potential water taxi and outlined the details of the U.S. Coast Guard standards and regulations, operator details, and estimated cost of \$350,000. Mr. Arntzen stated a water taxi has been discussed in the community for over 30 years and there has not

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been an agency that has been willing to step up and take the project on. Mr. Arntzen requested guidance on if/when/how to proceed in the future from the Commission.

Commissioner Novakovich inquired what type of credentials are required to operate the boat. Mr. Arntzen believes a 25-ton Coast Guard Captains license will be required.

Commissioner Hohenberg stated the vision is there, but inquired how the port would sustain and support a water taxi. It would be interesting to know if there may be economic development opportunities with other entities because this is a costly endeavor and will have ongoing operating costs. Commissioner Hohenberg inquired if it is possible to start with one water taxi, or if a second one necessary to maintain a schedule? And, if so, additional captains would be needed.

Commissioner Moak stated an agency would need to commit to being the lead agency for the project. Either the port needs to find an agency to take on the project or decide we will take it on ourselves. Additionally, we would need to determine a budget, and look into possible corporate sponsors and/or grants and subsidies. Everyone wants a water taxi, but no one wants to pay for it. If the cost is \$20 per ride, most people will not use it. If it is subsidized, how big will it be? The subsidy will need to be put in an agency's budget. How many captains would be needed? Look at all of the costs involved: Captain's uniforms, maintenance, etc. Are we prepared to be the lead agency? We are the smallest of the local ports, in terms of how many dollars we have coming in, and we are committed to Vista Field right now.

Commissioner Novakovich inquired of the Commission if they support Mr. Arntzen moving forward with more research on the water taxi and the costs involved. Commissioner Novakovich feels it is a great idea and believes the Port of Kennewick would be the best place to keep the boat and we could have multiple operators to drive the boat. We are probably the best equipped agency to do it.

Commissioner Hohenberg stated the Commission has tried to be very careful not to add projects to the port's undertakings because Vista Field is the Port's number one priority. Commissioner Hohenberg inquired if we have the capacity to take on a project like this.

Commissioner Novakovich would like to see Mr. Arntzen explore the cost of the boat itself, and operations and maintenance costs.

Commissioner Moak stated the Port would need to enter into an Interlocal Agreement with Port of Pasco, TRIDEC, etc. because the Port can not take on this project without support from others who would also benefit, as this is a regional issue.

Commissioner Hohenberg would not want the Commission to move forward on this as the lead agency by ourselves. He is confident that we can have answers brought back to the Commission after the exploratory process is completed.

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It is the consensus of the Commission for Mr. Arntzen to move forward in search of potential partners, funding, and gathering data on a regional water taxi.

Mr. Arntzen requested to work on this matter and make general inquiries regarding partnership and would like to report back later this summer.

The Commission has no objections to Mr. Arntzen's request.

#### 5. WEDA Award / Shoreline Comparison / Wildlands Contract

Ms. Bader Inglima reported that the Washington Economic Development Association honored the Port for its multi-year, multi-phase endeavor to transform the Clover Island and Columbia Gardens neighborhoods in Kennewick's Historic Waterfront District. The Port received the Economic Development Award for Economic Response and Recovery (*Exhibit C*). The Port collaborated with many partners on the restoration and revitalization projects, including the Confederated Tribes of the Umatilla Indian Reservation, U.S. Army Corps of Engineers Washington State Recreation Conservation Office, Benton County and the City of Kennewick. Ms. Bader Inglima thanked Commissioner Novakovich for flying over to accept the award on the Port's behalf.

Mr. Boehnke reported that the Port has contracted with Wildlands Inc., the original installer of irrigation and plants on the Shoreline Restoration Project to maintain the shoreline.

#### C. CEO Report

Mr. Arntzen thanked Ms. Bader Inglima on the amazing application she submitted for the WEDA award and Commissioner Novakovich for traveling to Lacey to accept the award.

Mr. Arntzen thanked the audience for showing up today and stated it is good to see Mr. Coie, who has been attending Commission Meetings for over 35 years.

#### D. Commissioner Meetings (formal and informal meetings with groups or individuals)

Commissioners reported on their respective committee meetings.

#### E. Non-Scheduled Items

Ms. Bader Inglima reported that the groundbreaking of Blueberry Bridal is scheduled for April 17, 2025 at 10:00 a.m. at Lot 18 in Vista Field. The Columbia Point Eye Care groundbreaking is scheduled for April 22, 2025 at 10:00 a.m. at Lot 31 in Vista Field.

Ms. Bader Inglima reported the Regional Chamber of Commerce is holding the annual State of the Ports Luncheon on April 23, 2025 at 11:30 a.m. at the Red Lion Hotel in Pasco.

#### **PUBLIC COMMENTS**

No comments were made.

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#### **COMMISSION COMMENTS**

No comments were made.

#### **ADJOURNMENT**

With no further business to bring before the Board; the meeting was adjourned at 3:54 p.m.

APPROVED:

PORT of KENNEWICK BOARD of COMMISSIONERS

DocuSigned by:

Skip Novakovich

\_\_\_\_0E53A30E1C8E442... Skip Novakovich, President

DocuSigned by:

Kenneth Hohenberg

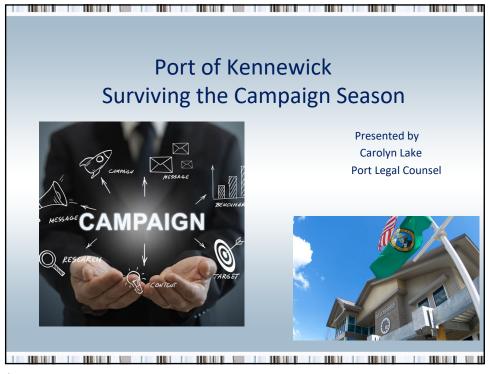
Kenneth Hohenberg, Vice President

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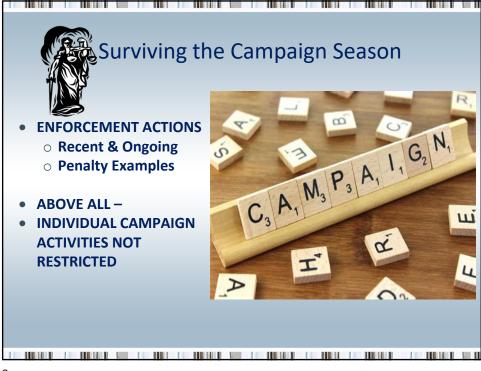
Thomas Moak

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Thomas Moak, Secretary

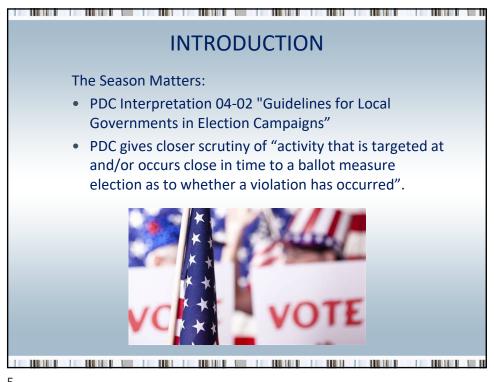






# INTRODUCTION Reminder of the do's and don'ts in supporting or opposing a ballot proposition or candidates for public office. State law in RCW 42.17A.555 prohibits the use of facilities of a public office to support or oppose a ballot measure or an election campaign for public office. "Public Facilities" defined very broadly by the Public Disclosure Commission

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# ELECTED OFFICIALS & CANDIDATES

- Elective or appointive Port Commissioners and Port employees may not work to support or oppose a ballot proposition during work time or allow public facilities to be used for that purpose.
- The term "public facilities" is defined to include but is not limited to use of stationery, postage, equipment, use of employees during working hours, vehicles, office space, publications of the office, or lists of persons served by the local government, or (recently defined) use of Port personnel or consultants.

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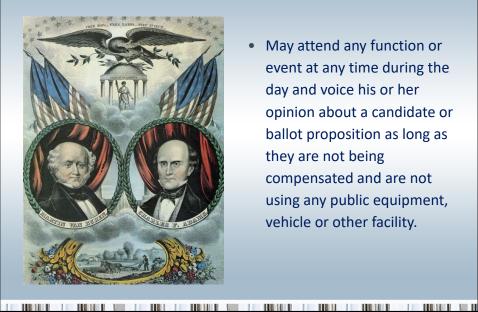
#### **ELECTED OFFICIALS & CANDIDATES**

#### Permitted:

- May engage in political activities on his or her own time, if no public equipment, vehicle or facility is used.
- May may use his or her title but should clarify that speaking on his/her own behalf, and not on behalf of the port.
- If the elected Commission has adopted a resolution, the official can then speak on behalf of the port.)

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#### **ELECTED OFFICIALS & CANDIDATES**



 May attend any function or event at any time during the day and voice his or her opinion about a candidate or ballot proposition as long as they are not being compensated and are not using any public equipment, vehicle or other facility.

#### **MANAGEMENT**

#### **Not Permitted:**

- Shall not use public resources to operate a speakers' bureau in a manner that may be viewed as promoting a ballot measure.
- Shall not use public resources to promote or defeat a candidate or ballot measure.
- · Ports shall not pressure or coerce employees to vote or participate in campaign activities.
- · Ports shall not organize an effort to encourage staff to wear campaign buttons or display campaign materials.
- . Shall not use agency resources to organize the distribution of campaign materials.

#### **MANAGEMENT**

#### Permitted:

 May speak at community forums and clubs to present an objective and fair presentation of the facts on a ballot measure during regular work hours.



- May fully participate in campaign activities, including meeting with citizens' campaign committees to plan strategies, during non-work hours and without the use of public resources.
- May inform staff during non-work hours of opportunities to participate in campaign activities.

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#### **PUBLIC EMPLOYEES**

#### **Not Permitted:**

 Shall not use work hours or public resources to promote or oppose a candidate or ballot measure (such as gathering signatures, distributing campaign materials, arranging speaking engagements, coordinating phone banks, or fundraising).



- Shall not pressure or coerce other employees to participate in campaign activities.
- Shall not use port resources to organize the distribution of campaign materials.

#### Not Permitted:

#### **UNION REPS**



 Shall not use the agency's internal mail or email system to communicate campaign-related information, including endorsements.

Shall not distribute promotional materials in public areas.

#### Permitted:

- May, during non-work hours, make available campaign materials to union members in lunchrooms and break rooms that are used only by staff or other authorized individuals.
- May distribute campaign materials at union-sponsored meetings.
- May post campaign materials on a bulletin board, if such a board is in an area that is not accessible to the general public and if such activity is consistent with the agency's policy and the collective bargaining agreements.

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### CAUTIONS REGARDING USE OF: EQUIPMENT

#### **NOT PERMITTED:**

 Public resources (including but not limited to internal mail systems, email systems, copiers, telephone) shall not be used to support or oppose a candidate or ballot measure, no matter if during or outside of work hours.



#### **Permitted:**

 Port employees, in the course of their employment, may use equipment (including but not limited to projectors and computers) to make an objective and fair presentation of the facts at community forums and clubs.



#### **UNIFORMS & STAGED PHOTOS**

#### **Not Permitted:**

- Port employees shall not make special arrangements for or "stage" the taking of an port photo or video of an employee in uniform so the photo or video can be used for campaign purposes.
- This same prohibition applies to related equipment including but not limited to: firearms; badges; nametags; holsters; handcuffs; jackets; belts; vests; agency patches, logos, insignias, emblems; and radios.



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#### **UNIFORMS & STAGED PHOTOS**



Permitted: Port photos and Port videos depicting Port employees wearing Port uniforms may be used by a campaign if the photos or videos: (1) were made in the ordinary course of the agency's business, (2) were not

"staged" for campaign purposes and, (3) are made available to a campaign on the same terms and conditions as any other member of the public would receive the photos or videos. For example, agency photos or agency videos could be provided in response to a public records request, or by other authorized agency policy.

#### **MEETING AREAS**

**Permitted:** Port meeting facilities, including audio visual equipment, may be used on the same terms and conditions available to other community groups, subject to the provisions of the agency's policy and when the facility is merely a "neutral forum" where the activity is taking place, and the port in charge of the facility is not actively endorsing or supporting the activity.



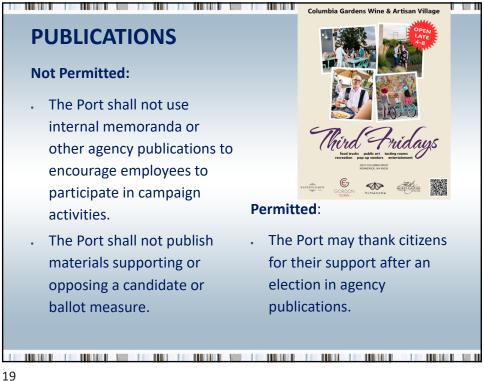
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## LISTS

#### **Not Permitted:**



- The Port shall not sell copies of such lists (though they may charge a pre-established fee to recover the costs of providing copies of the lists).
- BUT- if a list is generally available as a public record, it cannot be denied to a person or group on the grounds that it might be used in a campaign.



#### **READER BOARDS & POSTERS Not Permitted:** Ports shall not display a "Vote Permitted: Information encouraging staff for "." sign or other and members of the public to promotional messages on vote, or showing upcoming reader boards or posters. election dates: "vote on February \_\_\_ Signs advocating for or against candidates or ballot measures shall not be posted on port Port Tenant signs property in any area accessible to the general public. Publicly owned vehicles shall not be used to carry or display Awareness Campaign political material.

#### **SURVEYS AND RESEARCH**

#### **Not Permitted:**

- Surveys conducted to determine what taxation level the public would support.
- Surveys designed to shore up support or opposition for a ballot
- Targeting of registered voters or other subgroups of the jurisdiction in conducting their electionrelated surveys.
- Ports shall not use survey results in a manner designed to support or oppose a candidate or ballot measure.



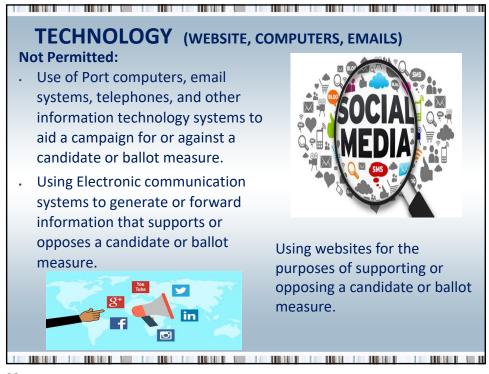
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#### SURVEYS AND RESEARCH

#### Permitted:

- Surveys and/or other community research, including:

- demographic questions, determining community's priorities,
- public perception of performance, and/or inform the community about agency programs and policies.
- Questionnaires, surveys, workshops, focus groups, and forums) to determine the community's priorities for programs and/or facilities and associated total costs and projected dollars per thousand assessment.
- Can be conducted before or after the governing body has approved a resolution to place a ballot measure on the ballot. However, research after the adopting a ballot resolution subject to greater scrutiny.



#### Not Permitted: CALENDARS

- Using or directing staff to use public facilities or resources to arrange, plan or assist campaign activities
- Arranging details of appearance or participation in a campaign activity such as travel logistics, tickets, invitations to other participants, or agenda while at the event,
- Communicating about the individual's interest and/or potential for participating in planned or possible future campaign events or activities, including endorsement interviews
- Placing individual campaign-related events on port-wide distributed calendars or regularly scheduled newsletters distributed to staff or the public.

You are going to need...



#### **PUBLIC SERVICE ANNOUNCEMENTS**

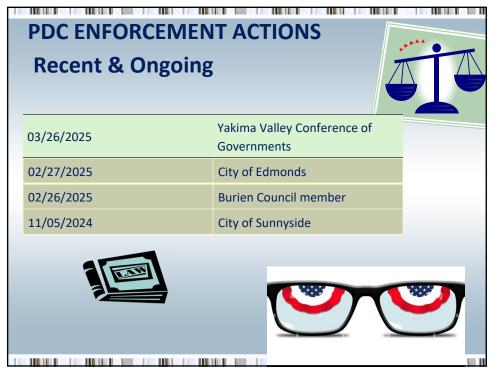
 No state-elected official or municipal officer may speak or appear in a public service announcement that is broadcast, shown, or distributed in any form from January 1st and through the general election if that official or officer is a candidate.

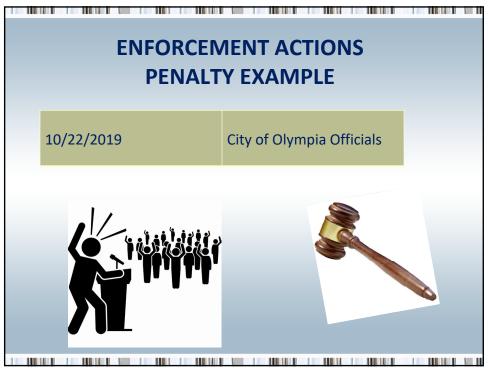
The official or officer shall contractually limit the use of the public service announcement per above

Exception: public service announcements that are part of the regular duties of the office that only mention or visually display the office or office seal or logo and does not mention or visually display the Officials' name or office in the announcement.









# INDIVIDUAL CAMPAIGN ACTIVITIES NOT RESTRICTED.

Notwithstanding the restrictions on public entities, RCW 42.17A.555 does **not** restrict the right of an individual, whether that person is an elective public port official or a public port employee, to express his or her personal views supporting or opposing a ballot proposition so long as that expression does not involve using public facilities.

Port Commission and staff may also campaign on their own time, using their own supplies and equipment, for or against a ballot proposition by preparing brochures, mailings, doorbelling, and other such activities.



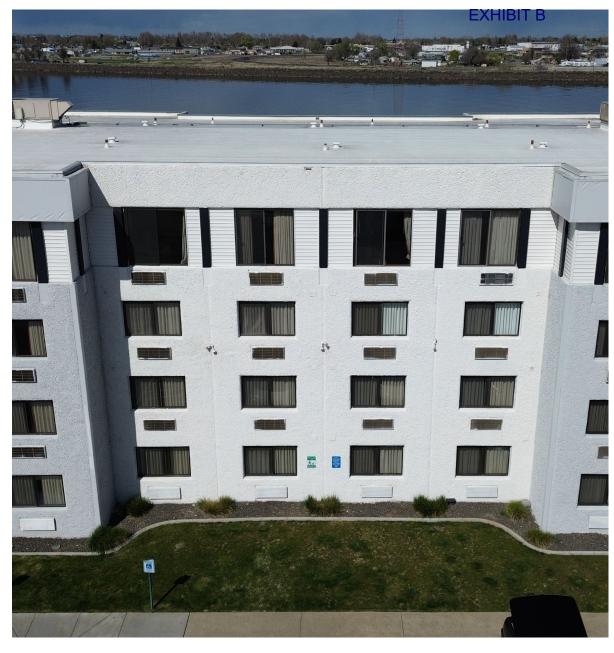
# Kennewick Waterfront Clover Island Inn Update



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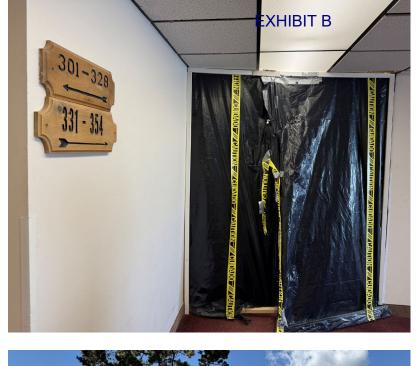
























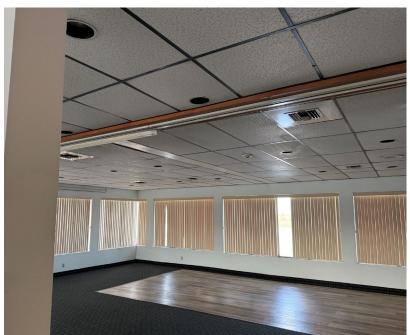
















# 2025 Economic Development Award for Economic Response & Recovery





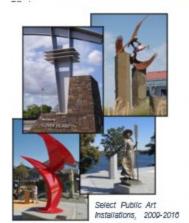






Confederated Tribes of the Umatilia Indian Reservation (CTUIR) Letters of Support for Waterfront Restoration & Revitalization

Clover Island West Causeway Before and After





They are the same of the same

"The Gathering Place" Art Installation in Partnership with the CTUIR, 2017



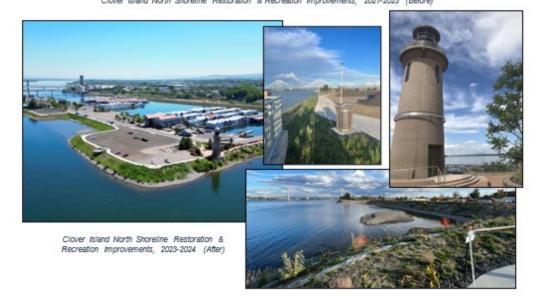


Clover Island Iylarina before and after reconstruction -now with 150 boat slips





Clover Island North Shoreline Restoration & Recreation Improvements, 2021-2023 (Before)



## Phase one of the Clover Island restoration project is completed, and more changes are coming

Dan Hanson NonStop Local Reporter May 17, 2023 Lipitated Jun 1, 2025

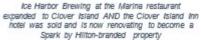
Clover Island shoreline Stabilization Community Celebration, I/lay 2023



















Columbia Gardens waterfront BEFORE clearing and redevelopment







Columbia Gardens waterfront AFTER redevelopment





Our Voice: Columbia Gardens progress may be the tipping point for downtown Kennewick

O PRODUCTION

Columbia Gardens waterfront AFTER redevelopment, and an editorial from Tri-City Herald





Columbia Gardens waterfront AFTER redevelopment

#### Docusign Envelope ID: 6CB10827-B1DA-4CEC-A4D6-BF7741539080









Bartholomew Winery, Monarcha Winery, Gordon Estate Winery, and Muret-Gaston Wine Bar AFTER redevelopment

















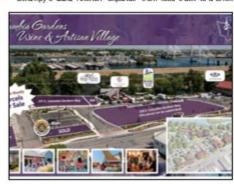


Food Trucks and Wineries Located at Columbia Gardens AFTER redevelopment





Swampy's BBQ Kitchen expands from food truck to a brick & mortar building after purchasing land at Columbia Gardens





Port has 5 shovel-ready parcels for sale at Columbia Gardens; also 22 multi-story townhome live-work units are under construction in that waterfront neighborhood

Tana Bader-Inglima | 509-948-3514 | tana@PortofiCennewick.org

#### **EXHIBIT C**













#### **EXHIBIT C**











Hi Tana,

The WEDA Award is such wonderful news – Congratulations!!

I've been so happy to watch this project come together. Despite all the challenges I feel like we wound up with a great project, and the Port's vision for the larger area is really complementary (and fantastic!!) - thank you for being such an excellent partner! I am looking forward to bringing our new district commander and DPM out to see it, hopefully this spring (I'll let you know when we are headed your way). And, I know our biologist will be out to do some monitoring later this year.

If we can assist in other ways please don't hesitate to get in touch.

Happy Spring – it must be starting to look really pretty out there!

Cindy Boen, Chief, Planning Branch US Army Corps of Engineers, Walla Walla District

