

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck, Larson, David Billetdeaux
and Counsel Cowan

FROM: Scott D. Keller, PPM®, Executive Director

DATE: October 6, 2017

SUBJECT: October 11, 2017, 8:30 a.m., Commission Meeting
Port of Benton Commission Meeting Room
3250 Port of Benton Boulevard
Richland, Washington

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE:

C. CURRENT BUSINESS:

1. CONSENT ITEMS:

- . Approve Minutes from September 13, 2017, Commission Meeting
- . Approve Minutes from September 19, 2017 Special Commission Meeting

2. UNSCHEDULED BUSINESS/VISITORS:

3. USS TRITON SAIL VISITOR CENTER UPDATE: Steve Mallory, Arculus Design, will provide an update

4. PORT PERSONNEL POLICY AND PROCEDURES: Port Attorney, David Billetdeaux, will review and discuss updates/revisions

D. COMMISSIONER COMMENTS:

E. COUNSEL COMMENTS:

F. EXECUTIVE DIRECTOR COMMENTS:

G. STAFF INFORMATION REPORTS:

- . Marketing
- . Grants Update
- . Governmental Affairs
- . Site Projects Update

- Prosser Vintners Village (PVV)
- Prosser Wine and Food Park (PWFP)
- Prosser Airport (PAP)
- Walter Clore Wine & Culinary Center (WCWCC)
- Richland Airport (RAP)
- Technology and Business Campus (TBC)
- Tri Cities Enterprise Center (TEC)
- Richland Innovation Center (RIC)
- Richland Business Park (RBP)
- Railroad (RR)
- Benton City Properties (BCP)
- Crow Butte Park (CBP)

H. PORT FINANCIAL ISSUES:

Voucher Review & Commentary

I. EXECUTIVE SESSION: Potential Litigation/Threatened Litigation and Real Estate Negotiations

J. ADJOURNMENT:

Lunch will be delivered at 11:15 a.m.