

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck, Larson and Counsel Cowan

FROM: Scott D. Keller, PPM® Executive Director

DATE: November 2, 2017

SUBJECT: November 6, 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:
 - a. Approve Minutes from the October 11, 2017 Commission Meeting
 - b. Approve Minutes from the October 25, 2017 Special Commission Meeting
2. UNSCHEDULED BUSINESS/VISITORS:
3. PUBLIC HEARING: A public hearing will be held to receive public comment on the proposed draft of the 2018 Port of Benton Budget
4. RESOLUTION 17-18: Adopting the 2018 Port of Benton Budget
5. RESOLUTION 17-19: Certifying the Port's 2017 Levy for 2018 Collection
6. PUBLIC HEARING: A public hearing will be held to receive public comment on the proposed draft of the 2018 Port of Benton Comprehensive Plan of Harbor Improvements
7. RESOLUTION 17-20: Adopting the 2018 Port of Benton Comprehensive Plan of Harbor Improvements
8. RESOLUTION 17-21: Adopting the Revised Port of Benton Personnel Policy and Procedures

9. BENTON CITY EDC: Bea Baker will be present to provide an update

D. COMMISSIONER COMMENTS:

E. COUNSEL/PORT ATTORNEY 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

J. LUNCH: Will be delivered at 11:00 a.m.

K. ADJOURNMENT: