

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck, Larson and Counsel Cowan

FROM: Scott D. Keller, PPM® Executive Director

DATE: March 2, 2017

SUBJECT: March 8, 2017, 8:30 a.m., Commission Meeting
Walter Clore Wine and Culinary Center
2140 Wine Country Road
Prosser, Washington

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE

C. CURRENT BUSINESS:

1. CONSENT ITEMS:
 - a. Approve Minutes from the February 8, 2017 Commission Meeting
2. UNSCHEDULED BUSINESS/VISITORS:
3. WALTER CLORE WINE AND CULINARY CENTER: Abbey Cameron will provide an update on the 2017 budget for the Walter Clore Wine and Culinary Center
4. PROSSER ECONOMIC DEVELOPMENT ASSOCIATION: Deb Heintz will provide an update
5. TRIDEC: Carl Adrian will provide an update
6. BENTON FRANKLIN COUNCIL OF GOVERNMENTS (BFCOG): Brian Malley, Stephanie Seamans and Tanna Dole will provide information on processes and requirements associated with their state and federal designation
7. GRANT FUNDING UPDATE: Sue Jetter will review the 2016 Grantwriter report
8. TANGENT RAIL SERVICES: Craig Levie and Ann Marie Lundberg will be present to provide a presentation on the rail master plan
9. DUPORTAIL CROSSING AGREEMENT: Resolution 17-09

D. COMMISSIONER COMMENTS:

E. COUNSEL COMMENTS:

F. EXECUTIVE DIRECTOR COMMENTS:

G. STAFF INFORMATION REPORTS:

- . Grants Update
- . Marketing
- . Spring Newsletter
- . 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: Real Estate Negotiations and Litigation

J. ADJOURNMENT:

11:30 a.m. Lunch will be at Café Villa, 602 7th Street, Prosser