

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck, Larson and Counsel Cowan

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

DATE: January 2, 2018

SUBJECT: January 4, 2018, 8:30 a.m., Commission Meeting
Port of Benton Commission Meeting Room
3250 Port of Benton Boulevard
Richland, Washington

- A. CALL TO ORDER:
- B. CURRENT BUSINESS:
- C. PLEDGE OF ALLEGIANCE:
 - 1. CONSENT ITEMS:
 - a. Approve Minutes from December 13, 2017 Commission Meeting
 - 2. UNSCHEDULED BUSINESS/VISITORS:
 - 3. RESOLUTION 18-01: A Resolution approving Delegation of Authority of the Executive Director and his designees
 - 4. RESOLUTION 18-02: A Resolution Accepting work completed by Central Washington Asphalt, Inc. for the 2017 Port-Wide pavement maintenance project
 - 5. SELECTION OF COMMISSION OFFICERS FOR 2018:
President, Vice President, Secretary
 - 6. PORT OF BENTON ECONOMIC DEVELOPMENT CORPORATION MEETING:
 - a. Call to Order
 - b. Approval of Minutes
 - c. Selection of Officers for 2018: President, Vice President, Secretary
 - d. Adjournment

7. ASSESSMENT MEMBERSHIPS UPDATE: A review of Port memberships and designated representatives

D. COMMISSIONER COMMENTS:

E. ATTORNEY/COUNSEL COMMENTS:

F. EXECUTIVE DIRECTOR COMMENTS:

G. STAFF INFORMATION REPORTS:

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

- Prosser Vintners Village (PVV)
- Prosser Wine and Food Park (PWFPP)
- Prosser Airport (PAP)
- Walter Clore Wine & Culinary Center (WCWCC)
- Technology and Business Campus (TBC)
- Tri Cities Enterprise Center (TEC)
- Richland Airport (RAP)
- 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: Pending and Potential Litigation

J. ADJOURNMENT:

Lunch will be delivered at 11:00 a.m.