

PORT OF BENTON  
MEMORANDUM

TO: Commissioners Hagarty, Keck, Larson and Counsel Cowan

FROM: Scott D. Keller, PPM® Executive Director

DATE: February 8, 2018

SUBJECT: February 14, 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. PLEDGE OF ALLEGIANCE

C. CURRENT BUSINESS:

1. CONSENT ITEMS:
  - a. Approve Minutes from the January 4, 2018, Commission Meeting
  - b. Approve Minutes from the January 29, 2018, Special Commission Meeting
  - c. Resolution 18-03, A Resolution of the Port of Benton Accepting Work Completed by C&E Trenching, LLC, for the Richland Airport Way Entrance Improvements Project
  - d. Resolution 18-04 to Cancel Warrant No. 67429
2. UNSCHEDULED BUSINESS/VISITORS:
3. ARCHITECT, ENGINEER & CONSULTANT CONTRACT RENEWAL UPDATE:  
The Director of Finance will review the proposals
4. TRI CITIES WAYFINDING PLAN APPROVAL: Kim Shugart, Visit Tri-Cities, will present the plan
5. USS TRITON SAIL DESIGN UPDATE: Steve Mallory will be present to provide an update
6. ECONOMIC DEVELOPMENT ADMINISTRATION REGIONAL INNOVATION SEED GRANT: Accept and approve contract with FUSE
7. CROW BUTTE BOATER'S CAMPGROUND PLANNING RCO #16-2371P:

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 and Real Estate Negotiations

J. ADJOURNMENT:

LUNCH WILL BE DELIVERED AT 11:00 A.M.