

PORT OF BENTON  
MEMORANDUM

TO: Commissioners Jane Hagarty, Roy Keck and Robert Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: April 4, 2018

SUBJECT: April 11, 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:

- a. Approve Minutes from the March 7, 2018, Commission Meeting
- b. Approve Minutes from the March 21, 2018, Joint Port of Benton/City of Richland Special Commission Meeting

1. UNSCHEDULED BUSINESS/VISITORS:

2. PUBLIC HEARING: To receive public comment concerning declaring property excess to the future needs of the Port and the advisability of selling real property and improvements owned by the Port
3. RESOLUTION 18-07: Amending the Comprehensive Plan of Improvements and declaring real property surplus Technology and Business Campus Industrial Development District
4. RESOLUTION 18-08: Authorizing a purchase and sale agreement with the Oetman Family 2009 Revocable Trust in an Industrial Development District (IDD)
5. RESOLUTION 18-09: A Resolution of the Port of Benton Supporting H.R. 3144 Federal Legislation Addressing the Federal Columbia River Power System Biological Opinion and letter of support to Congressman Newhouse
6. RESOLUTION 18-10: A Resolution of the Port of Benton for Washington State Historical Society

7. MYTRI2030: Lori Mattson, President and CEO of Tri City Regional Chamber of Commerce will provide presentation
8. RAILROAD MAINTENANCE UPDATE: RGW Enterprises will provide status update

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 (PWFPP)
- 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 11:15 a.m.