

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck and Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: June 7, 2018

SUBJECT: June 13, 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 May 16, 2018 Commission Meeting
 - b. Approve Resolution 18-11, to Cancel Warrant No. 68565
2. UNSCHEDULED BUSINESS/VISITORS:
3. PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM: A Public Hearing will be held to accept public comment on the proposed Port of Benton Six Year Transportation Improvement Program
4. SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM: Following the Public Hearing, Resolution 18-12, approving the Port's Six Year Transportation Improvement Program for the years 2019-2024, Inclusive.
5. RESOLUTION 18-13: A Resolution of the Port of Benton Accepting Work Completed by Phase 2 Electric, Inc. for the Crow Butte Dock Pedestal with Electrical and Water Infrastructure Project
6. RESOLUTION 18-14: A Resolution of the Port of Benton Relating to Alternative Fuel and Vehicle Procurement Policy

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 Downtown Properties (BCP)
- Crow Butte Park (CBP)

H. PORT FINANCIAL ISSUES:

Voucher Review & Commentary

I. EXECUTIVE SESSION: Real Estate Negotiations/Potential Litigation

J. ADJOURNMENT: