

PORT OF BENTON  
MEMORANDUM

TO: Commissioners Hagarty, Keck and Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: February 27, 2019

SUBJECT: March 6, 2019, 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 6, 2019 Commission Meeting
2. UNSCHEDULED BUSINESS/VISITORS:
3. CITY OF PROSSER: Mayor Randy Taylor will provide an update
4. PROSSER ECONOMIC DEVELOPMENT ASSOCIATION: Deb Heintz will provide an update
5. GRANT FUNDING UPDATE: Sue Jetter will provide an update
6. WALTER CLORE WINE AND CULINARY CENTER: Abbey Cameron will provide an update
7. RESOLUTION 19-08: Removal of Deed Restrictions for the 71.5 acres in the Richland Innovation Center

D. COMMISSIONER COMMENTS:

E. COUNSEL COMMENTS:

F. EXECUTIVE DIRECTOR COMMENTS:

G. STAFF INFORMATION REPORTS:

- . Grants Update
- . Marketing
- . 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: On-going Litigation

J. ADJOURNMENT:

11:30 a.m. Lunch at Horse Heaven Hills Saloon