

PORT OF BENTON
MEMORANDUM

TO: Commissioners Jane Hagarty, Roy Keck and Robert Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: May 1, 2019

SUBJECT: May 8, 2019, 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 April 17, 2019 Commission Meeting

1. UNSCHEDULED BUSINESS/VISITORS:

2. BENTON CITY OPENER: Dan Deckert will provide an update

3. TENANT UPDATE, VEOLIA NUCLEAR SOLUTIONS: Marc Rood and Jeff Priest will provide a brief overview of global technologies and capabilities

D. COMMISSIONER COMMENTS:

E. COUNSEL COMMENTS:

F. EXECUTIVE DIRECTOR COMMENTS:

G. STAFF INFORMATION REPORTS:

- . Marketing
 - . Grants Update
 - . Governmental Affairs
 - . Site Projects Update
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- 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
- First Quarter Budget Update

I. EXECUTIVE SESSION: Potential Litigation and Personnel Issue

J. ADJOURNMENT:

Lunch: Lunch will be delivered at 11:15 a.m.

Tour of Veolia will take place immediately after lunch at 2345 Stevens Drive