

PLEASE NOTE THAT THE PORT IS NOT OPEN TO THE PUBLIC AT THIS TIME. PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28., A PROCLAMATION BY THE GOVERNOR AMENDING AND EXTENDING PROCLMATIONS 20-05, AND 20-28 THROUGH 20-28.9 AS THEY RELATE TO THE OPEN PUBLIC MEETINGS ACT AND PUBLIC RECORDS ACT, MEMBERS OF THE PUBLIC WILL NOT BE ABLE TO ATTEND THE REGULARLY SCHEDULED COMMISSION MEETING OF THE PORT OF BENTON IN PERSON.

TO PARTICIPATE VIA ZOOM, PLEASE CLICK ON THE ZOOM MEETING LINK OR CALL THE PHONE NUMBER POSTED AT [WWW.PORTOFBENTON.COM](http://WWW.PORTOFBENTON.COM) (**POSTED ONE HOUR PRIOR TO THE SCHEDULED MEETING**).

IF YOU DO NOT HAVE ACCESS TO OUR WEBSITE, PLEASE CONTACT SHERI COLLINS AT 509-375-3060 OR VIA EMAIL AT [COLLINS@PORTOFBENTON.COM](mailto:COLLINS@PORTOFBENTON.COM) FOR THE CALL-IN NUMBER.

ALL PARTICIPANTS WILL BE MUTED UPON ENTRY; WHEN PROMPTED CLICK 'RAISE HAND' IN ZOOM OR DIAL STAR+9 (\*9) TO RAISE YOUR HAND. THE HOST WILL UNMUTE YOU TO SPEAK IN THE ORDER HANDS ARE RAISED.

**PORT OF BENTON  
REGULAR COMMISSION MEETING  
Agenda**

**8:30 a.m., September 9, 2020**

**3250 Port of Benton Boulevard, Richland, Washington**

**A. CALL TO ORDER**

1. Welcome and Introductions

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

1. Approval of Minutes from the August 19, 2020 Commission Meeting
2. Approval of Vouchers and Certifications, including payroll for Month of August Totaling \$1,219,641.36

3. Resolution 20-42, to Cancel Warrant No. 071288 in the amount of \$1,310.00

#### D. PUBLIC COMMENT

#### E. ITEMS OF BUSINESS

1. Welcome and update from Tom Glover, Prosser City Administrator
2. Welcome and update from John-Paul Estey, Prosser Chamber of Commerce and Jesalyn Cole, Historic Downtown Prosser Association
2. Resolution 20-41 - A Resolution of the Port of Commission of the Port of Benton, Washington, appointing the Finance Director as the Port Auditor
3. Resolution 20-43 – A Resolution of the Port of Benton Authorizing a Boating Facilities Program Grant from the RCO for the Crow Butte Park Contact Station
4. Resolution 20-44 - A Resolution of the Port of Benton Accepting Pavement Maintenance Work
5. Resolution 20-45 – Amending Resolution 20-38, A Resolution of the Port of Benton Authorizing Submittal of an Application to the U.S. Economic Development Administration for the North Horn Rapids Sewer Extension.

#### F. INFORMATION REPORTS

1. Grants Update
2. Properties/Projects Update
  - a. Walter Clore Center
  - b. Richland Business Center
  - c. Disaster Recovery Plan
  - d. Integration Software Project

#### G. COMMISSIONER REPORTS/COMMENTS

#### H. DIRECTOR REPORTS/COMMENTS

1. Executive Director
2. Port Attorney
3. Finance Director
4. Economic Development & Governmental

5. Marketing
6. Real Estate
7. Special Projects
8. Facilities & Operations
9. Airports

I. EXECUTIVE SESSION: Potential Litigation

J. ADJOURNMENT

Lunch will be provided.

Next regular meeting Wednesday, October 21, 2020. Special Commission Meeting Budget Workshop is Tuesday, October 27, 2020. For notices and information visit [portofbenton.com](http://portofbenton.com).