

PRELIMINARY AGENDA

REGULAR MEETING

AUGUST 4, 2008
Suggested Time Schedule

I. EXECUTIVE SESSION

3:00 p.m.

- A. POTENTIAL LITIGATION (1 Item)
- B. PROPERTY DISPOSITION (1 Item)

[Executive Sessions are not open to the public.]

II. OPEN SESSION

4:00 p.m.

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of July 18th Meeting Minutes – Shawn
- B. Approval of Vouchers – Debra

• **ACTION ITEMS**

- C. ALP-Environmental Assessment -Disadvantaged Business
Enterprise Plan & Goal Approval – Rainse Anderson, WHPacific / David
- D. Demo of Two Houses at 6th Street – David
- E. Approval of Bill Connelly's Listing Agreement - David

• **NEW BUSINESS/DISCUSSION ITEMS**

- F. 2008 Second Quarter Financials - Kim
- G. Port of Kennewick's Current Projects – Presentation by Tim Arntzen,
Executive Director - David

• **STAFF REPORTS**

- H. David Ripp – Various
- I. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**

[Meetings/08 August 8 agenda.doc]