

# The Port of Pasco Commission

## Tentative Meeting Agenda

August 23, 2018

10:30 a.m. 710 S. Columbia Ave, Connell, WA 99326

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of August 9, 2018
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. 4<sup>th</sup> Amendment to BHW<sub>1</sub> Marketing Agreement
  - B. Mid-Columbia Warehouses proposal
9. ITEMS FOR DISCUSSION
  - A. Visitor Center Site Tour
  - B. Director Reports
    1. Executive Director
    2. Airport Director
    3. Economic Development and Marketing Director
      - a. EDM report
    4. Properties Director
      - a. Properties Report
    5. Finance Director
  - C. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, September 6, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT