RESOLUTION NO. 1491

A RESOLUTION CHANGING THE DATE OF THE FIRST REGULARLY SCHEDULED COMMISSION MEETING IN OCTOBER

WHEREAS, the Port Commissioners find it desirable to change the date of the first regularly scheduled commission meeting in October 2018.

NOW THEREFORE, BE IT RESOLVED THAT the first regularly scheduled meeting will be held on <u>wescum</u>, October <u>1</u>, 2018 at the Port of Pasco Office in Osprey Pointe, 1110 Osprey Pointe Blvd, Suite 201, Pasco, WA and will begin at 10:30 a.m.

All other regular meetings except those expressly set forth above shall be held pursuant to Resolution No. 934.

ADOPTED this 23rd day of August 2018.

PORT OF PASCO COMMISSION

ean Ryckman/ President

James T. Klindworth, Vice-President

Vicki Gordon, Secretary