

*Port of Pasco Commission*  
*SPECIAL Meeting Agenda*

December 8, 2015

9:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. 2016 STRATEGIC PLAN
5. 2016 CAPITAL IMPROVEMENT PLAN
6. 2016 COMPREHENSIVE SCHEME OF HARBOR IMPROVMENTS
7. BROKER POLICY
8. ITEMS NOT ON AGENDA
9. NEXT MEETING DATE(S): Thursday, December 10, 2015 – Regular Meeting
10. EXECUTIVE SESSION
11. ADJOURNMENT