

The Port of Pasco Commission

Final Meeting Agenda

October 25, 2018

10:30 a.m. 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of October 9, 2018
 - B. Vouchers & Warrants
 - C. Excuse Commissioner Ryckman
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing – Initiative 1631: Carbon Emissions Fee Measure – 10:35 a.m.
 - B. Resolution 1495 – Initiative 1631 Carbon Emissions Fee Measure
 - C. Public Hearing - 2019 Budget Hearing – 10:45 a.m.
 - D. Resolution 1496 – Port of Pasco Tax Levy
 - E. Resolution 1497 – Final 2019 Budget
 - F. Resolution 1498 – Support Pasco’s Schlagel Park Grant
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Authorization of Executive Director to execute EDA Grant
 - B. Foster Wells Land Sale Designation of Funds
9. ITEMS FOR DISCUSSION
 - A. Ag Hall of Fame –
 - B. 2018 3rd Quarter Credit Card Report
 - C. Connell Interchange Interlocal Agreement
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 - a. Property Activity Report
 5. Finance Director
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items:
 - 1.
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Wednesday, November 7, 2018 at 9 a.m. Strategic Planning Workshop
Thursday, October 25, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT