# The Port of Pasco Commission

# Final Backup Meeting Agenda

## May 28, 2020

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

**For Public Participation, please use Zoom on your home device or through the Zoom app** [**https://us04web.zoom.us/j/6676918983**](https://us04web.zoom.us/j/6676918983)

**To join by phone: Call: 1 301 715 8592**

**Meeting ID: 6676918983**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA

Agenda Items are “1) matters necessary and routine, 2) necessary to respond to the outbreak and current public health emergency” per Governor’s Proclamation 20-28.2.

1. CONSENT AGENDA
   1. Regular Meeting Minutes of May 14, 2020
   2. Vouchers & Warrants
   3. Accept as Complete-Building 85 Fire Protection System
2. PUBLIC CITIZEN COMMENT
3. PUBLIC HEARINGS & RESOLUTIONS
   1. Resolution 1532-Moving 2nd June Commission Meeting back to the original date
4. ITEMS FOR ACTION/CONSIDERATION
   1. Change Order for Battelle Hangar
   2. Barge Terminal Pollution Insurance Renewal
   3. Christensen Lease
   4. CERB Initial Offer of Financial Assistance
5. ITEMS FOR DISCUSSION
   1. 2019 Annual Report
   2. Representative Cohen Letter
6. Director Reports
7. Executive Director
8. Port Attorney
9. Airport Director
10. Economic Development & Marketing Director
11. Deputy Airport Director Report
12. Finance Director
13. Properties Director
    1. Property Activities Report
14. Commissioners Reports
15. ITEMS FOR INFORMATION/NO DISCUSSION
    1. Deferment Approvals
    2. Surplus of Abandoned Rail Car
    3. Executed Items
       1. Cost Less Carpets
16. CALENDAR OF EVENTS
17. ITEMS NOT ON AGENDA
18. NEXT MEETING DATE(S): Thursday, June 11, 2020 at 10:30 a.m.
19. EXECUTIVE SESSION
20. ADJOURNMENT