

# The Port of Pasco Commission Final Meeting Agenda

August 13, 2020

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

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**For Public Participation, please use Zoom on your home device or through the Zoom app <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-To be resumed during Phase 3
3. WELCOME/INTRODUCTION(S)  
Darren McEuin- Conover Insurance & Joe Davis-Enduris
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.
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of July 23, 2020
  - B. Vouchers & Warrants
  - C. Accept as complete, BPIC Canopy and MT Rail Removal Project
  - D. Accept as complete, BPIC Marine Terminal Rail Removal Project
  - E. Special Meeting Minutes of August 4, 2020
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. 2021 Property Insurance Renewal (10:35)
  - B. 3-E Properties Rail Access Easement
  - C. Lease Amendments for Zen-Noh Hay Inc.
  - D. Franklin County Disbursement Agreements for .09
  - E. North Franklin Visitor’s Center
  - F. Inter-local Agreement with City of Pasco for Sewer Instillation
  - G. National Hwy. Freight Rail Grant for Big Pasco
9. ITEMS FOR DISCUSSION
  - A. June Financials
  - B. Tenant Delinquent List
  - C. Governor’s Airport Memo
  - D. Quarterly Credit Card Report

10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
  - D. Economic Development & Marketing Director
    1. EDM Report
  - E. Deputy Airport Director Report
  - F. Finance Director
  - G. Properties Director
  - H. Commissioners Reports
  
11. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. 2021 Budget Schedule
  - B. Deferment Approvals Update
  - C. Executed Items
    1. Goodwill Lease
  
12. CALENDAR OF EVENTS
  
13. ITEMS NOT ON AGENDA
  
14. NEXT MEETING DATE(S):           Thursday, August 27, 2020 at 10:30 a.m.
  
15. EXECUTIVE SESSION
  
16. ADJOURNMENT