The Port of Pasco Commission Final Meeting Agenda

November 17, 2020

10:00 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

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)
- 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
- 6. PUBLIC CITIZEN COMMENT
- 7. PUBLIC HEARINGS & RESOLUTIONS
- 8. ITEMS FOR ACTION/CONSIDERATION
- 9. ITEMS FOR DISCUSSION
 - A. Pasco Processing Center Rail Update
 - B. WPPA Carbon Policy Statement
 - C. Reimann Industrial Center Update
- 10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director
 - E. Airport Deputy Director Report
 - F. Finance Director
 - G. Properties Director
 - H. Human Resources
 - I. Commissioners Reports
- 11. ITEMS FOR INFORMATION/NO DISCUSSION
- 12. CALENDAR OF EVENTS

- 13. ITEMS NOT ON AGENDA
- 14. NEXT MEETING DATE(S): Thursday, December 10, 2020 at 10:30 a.m.
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT