

The Port of Pasco Commission
Final Meeting Agenda

March 11, 2021

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>
To join by phone: Call: 1 301 715 8592
Meeting ID: 6676918983**

1. CALL TO ORDER
 - A. In Person Meeting Safety Protocols
2. PLEDGE OF ALLEGIANCE-To be resumed when meetings return to in person.
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.
5. CONSENT AGENDA
 - A. Regular Meeting minutes of February 25, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1549-Designating the agent that can take claims on behalf of the Port of Pasco
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Excess Liability Insurance Proposal
 - B. Energy Northwest Interlocal Agreement
9. ITEMS FOR DISCUSSION
 - A. January Financials
 - B. Scout Energy Wind Farm
 - C. Tenant Delinquent List
 - D. Reimann Property Update
 - E. Cox Property Update
 - F. Wharf Silos Lease Proposal
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director

1. EDM Report

- E. Airport Deputy Director Report
- F. Finance Director
- G. Properties Director
- H. Human Resources
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Automated Floor Scrubber

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, March 25, 2021 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT