

The Port of Pasco Commission  
Final Meeting Agenda

September 9, 2021

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

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**For Public Participation online 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
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 August 23, 2021
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1558- Comprehensive Scheme of Harbor Improvements and Public Hearing at 10:35
  - B. Resolution 1559- Medical Reimbursement
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Medical Insurance Renewal at 10:45
  - B. PIC395 Purchase Offer
  - C. Additional Services Authorization for JUB Riemann Industrial Center Master Plan
9. ITEMS FOR DISCUSSION
  - A. July Financials
  - B. Tenant Delinquent List
10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
  - D. Airport Deputy Director Report
  - E. Human Resources
  - F. Finance Director
  - G. Economic Development & Marketing Director
    1. EDM Report

- H. Properties Director
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, September 23, 2021, at 10:30 am, at the Tri-Cities Airport

15. EXECUTIVE SESSION

16. ADJOURNMENT