

The Port of Pasco Commission
Final Meeting Agenda

October 14, 2021

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

**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 September 23, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1560-Addressing the Legislative Drafting Mistake in the 2020 Amendment to RCW 53.21.260
 - B. Resolution 1561-Changing the Time and Date of the First November Commission Meeting
 - C. Resolution 1562-CERB Financial Offer
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2022 Proposed Preliminary Budget
 - B. Pat Funk Land Lease 4330 and 4410 Stearman
 - C. Pat Funk Lease Amendment 4404 Stearman
9. ITEMS FOR DISCUSSION
 - A. Northwest River Partners Dues
 - B. August Financials
 - C. Tenant Delinquent List
 - D. Big Pasco Lease Corrections
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
 - 1. Help U Move
 - 2. Saenz Family Transport

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, October 28, 2021, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT