

The Port of Pasco Commission  
Final Meeting Agenda

October 28, 2021

10:30 a.m. 1110 Osprey Pointe Blvd., Suite 201, 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 October 14, 2021
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Public Hearing for the 2022 Final Budget-10:45 am
  - B. Resolution 1563-Port of Pasco Property Tax Levy
  - C. Resolution 1564- Adoption of the 2022 Budget for the Port of Pasco
8. ITEMS FOR ACTION/CONSIDERATION
  - A. City of Pasco Sewer LID
9. ITEMS FOR DISCUSSION
  - A. COVID Compliance
  - B. Osprey Pointe Update
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
  - H. Properties Director
    1. Property Activities Report

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): Wednesday, November 17, 2021, at 9:00 a.m. Special Meeting TIF Public Briefing

Wednesday, November 17, 2021, at 9:30 a.m. Regular Commission Meeting

15. EXECUTIVE SESSION

16. ADJOURNMENT