

The Port of Pasco Commission  
Final Meeting Agenda

January 13, 2022

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
  - A. Election of Officers at 10:30
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 November 19, 2021, Corrected
  - B. Regular Meeting Minutes of December 16, 2021
  - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1571-Appointing Directors of the Economic Development Corporation
  - B. Resolution 1572-Sale of Property No Longer Needed
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Economic Development Corporation Meeting-10:35
  - B. Committee Assignments
  - C. PFLM Policy
  - D. Aromatics Lease Renewal
  - E. Marketing Agreement Extension and RFP
9. ITEMS FOR DISCUSSION
  - A. November Financials
  - B. Tenant Delinquent Report
  - C. Colville Tribes Cooperation Agreement
10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director

- 1. Airport Activity Report
- D. Airport Deputy Director Report
- E. Human Resources
- F. Finance Director
- G. Economic Development & Marketing Director
  - 1. EDM Report
- H. Properties Director
  - 1. Building Occupancy Summary
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, January 27, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT