

The Port of Pasco Commission  
Final Meeting Agenda

January 27, 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
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 January 13, 2022-
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Economic Development Opportunity Fund Transfer
  - B. PIC395 Purchase Sale Agreement
  - C. Personnel Policy Updates for Policy 310 and 420
  - D. Lease Renewal for Chemical Waste Management
9. ITEMS FOR DISCUSSION
  - A. Darigold Update
  - B. CERB and Committed Private Partner Update
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
  - H. Properties Director

1. Properties Activity Report

I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT