

The Port of Pasco Commission
Final Meeting Agenda

April 28, 2022

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 April 14, 2022
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1577-Redistricting of the Port of Pasco
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Annual TRIDEC Renewal
 - B. BPIC Road 24 Paving Improvements Contract Award
 - C. Temporary Construction Agreement for Northwest Pipeline, LLC
 - D. Letter of Intent for Consolidated Electrical Distributor
9. ITEMS FOR DISCUSSION
 - A. Commission Per-Diem
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. 1st Quarter Credit Card Report

B. Executed Items

1. Pacific Northwest Aviation Museum Lease of Building 142

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, May 12, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT