

The Port of Pasco Commission
Final Meeting Agenda

May 12, 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 28, 2022
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1578-Electronic Signature Resolution
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Colville Tribes Cooperation Agreement
 - B. Landlord Consent for Washington Grit
 - C. KIS International Lease Amendment Request
9. ITEMS FOR DISCUSSION
 - A. December 2021 Financial Report
 - B. 2021 Annual Report
 - C. 2022 Cash Available Reconciliation
 - D. March 2022 Financial Report
 - E. Tenant Delinquent List
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. Propak Logistics W5B3Lease Renewal
 - 2. Miramac Metals 1699 E. Ainsworth Lease Renewal
 - 3. Miramac Metals 1799 E. Ainsworth Lease Renewal

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, May 26, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT