

The Port of Pasco Commission  
Final Meeting Agenda

June 30, 2022

9 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
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of June 9, 2022
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1581- Changing the Date of the First July Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Reimann Waterline Pre-Purchase
  - B. UPS Purchase Sale Agreement
  - C. Barge Terminal Pollution Insurance Renewal
9. ITEMS FOR DISCUSSION
  - A. Farm 2005 Property Presentation
  - B. May Financial Report
  - C. Tenant Delinquent List
  - D. Reimann Funding
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. Properties Activity Report

- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items

1. Great Northwest Transport, LLC Lease
2. Cart and Can Lease Amendment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Friday, July 22nd, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT