

The Port of Pasco Commission
Final Meeting Agenda

July 22, 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
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of June 30, 2022
 - B. Vouchers and Warrants
 - C. Accept as Complete- BPIC Road 24 Pavement Improvements
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1582- Changing the Time of the Second July Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Farm 2005 Request
 - B. Old Dominion PSA Extension
 - C. Department of Commerce RIC Funding
9. ITEMS FOR DISCUSSION
 - A. June Financial Report
 - B. Tenant Delinquent List
 - C. Snake River Dams
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activity Report
 - D. Airport Deputy Director
 - 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

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, July 28th, 2022, at 9:30 a.m.- Port Tenant Appreciation BBQ

15. EXECUTIVE SESSION

16. ADJOURNMENT