

The Port of Pasco Commission
Final Meeting Agenda

August 11, 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 July 28, 2022
 - B. Vouchers and Warrants
 - C. Accept as Complete- Warehouse 5 Bays 3 & 4 Overhead Doors
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1584- Moving the Location of the Second August Commission Meeting to the North Franklin Visitor Center
8. ITEMS FOR ACTION/CONSIDERATION
 - A. PIC395 Gas Line Relocation Agreement
 - B. Public Records Act Policy Update
 - C. Standard Landlord Consent Form
 - D. PIC395 Purchase Sale Agreement
 - E. Pavement Maintenance Plan
 - F. AWC Sponsorship Request to City of Connell
 - G. Marine Terminal- Golder Budget
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - 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

A. 2023 Budget Schedule

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, August 25, 2022, at 10:30 a.m.- Meeting at North Franklin Visitor Center in Connell

15. EXECUTIVE SESSION

16. ADJOURNMENT