

The Port of Pasco Commission
Final Meeting Agenda

August 25, 2022

10:30 a.m. 661 S. Columbia Avenue, Connell, Washington

**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-Corrected
 - B. Regular Meeting Minutes of August 11, 2022
 - C. Vouchers and Warrants
 - D. Accept as Complete- BPIC EDA Road and Storm Water Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1585- Changing the Date of the First September Commission Meeting
 - B. 1586- Changing the Time and Location of the Second September Commission Meeting to the Tri-Cities Airport
 - C. 1587- Rules for Inspection and Copying of Port of Pasco Public Records
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Enduris Insurance Renewal
 - B. Osprey Pointe Development Agreement
 - C. Old Dominion Second Amendment
 - D. Health Insurance Renewal
9. ITEMS FOR DISCUSSION
 - A. Petrichor Update
 - B. Tenant Delinquent List
 - C. July Financials
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
- H. Properties Director
 - 1. Properties Activity Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Friday, September 9th at 10:30 a.m.
 Thursday, September 22nd at 9:30 a.m. at the Tri-Cities Airport

15. EXECUTIVE SESSION

16. ADJOURNMENT