

The Port of Pasco Commission
Final Meeting Agenda

January 12, 2023

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Ste. 201, Pasco, 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 December 15, 2022
 - B. Vouchers and Warrants
 - C. Accept as Complete- BPIC WH6B2 Raise Sprinkler Lines Project
 - D. Accept as Complete- Battelle Hangar Fall Protection
 - E. Osprey Pointe Room Rental Users
6. **Economic Development Corporation Meeting at 10:35**
7. PUBLIC CITIZEN COMMENT
8. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1598- Sale of Property No Longer Needed
 - B. Resolution 1599- Delegation of Authority
 - C. Resolution 1600- Changing the Date of the Second January Commission Meeting
 - D. Resolution 1601- Published Rental Rates
9. ITEMS FOR ACTION/CONSIDERATION
 - A. Committee Assignments
 - B. Room Rental Policy
 - C. JMS Update
 - D. State Government Relations Contract- Diana Carlen at 10:40
 1. Proposed 2023 Legislative Priorities
 - E. City of Pasco Temporary Construction Easement
10. ITEMS FOR DISCUSSION
 - A. November Financials
 - B. Tenant Delinquent List

C. Land Purchase Survey

11. 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. Director of Property
- I. Commissioners Reports

12. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. CHS, Inc. – Rail License
 - 2. Northbank Civil & Marine, Inc.

13. CALENDAR OF EVENTS

14. ITEMS NOT ON THE AGENDA

15. NEXT MEETING DATE(S): Wednesday, January 25, 2023, at 10:30 a.m.

16. EXECUTIVE SESSION

17. ADJOURNMENT