

The Port of Pasco Commission
Final Meeting Agenda

October 9, 2023

9:00 am, 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 September 27, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing to Amend the Port of Pasco Comprehensive Scheme of Harbor Improvement- 9:05 am
 - B. Resolution 1616- A Resolution to Amend the Comprehensive Scheme of Harbor Improvement
 - C. Resolution 1617- Changing the Time of the Second October Commission Meeting
 - D. Resolution 1618- A Resolution of Appreciation for the Port of Pasco Maintenance and Guard Department
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Review and Adoption of the 2024 Preliminary Budget
 1. 2024 Budget
 2. 2024 Detailed Budget
 3. Public Hearing Notice
 - B. North Franklin Heritage Agreement
 - C. Mead & Hunt East GA Design Agreement
 - D. CBC Farm Lease
9. ITEMS FOR DISCUSSION
 - A. Mead & Hunt Terminal Design Options
 - B. .09 Funds Discussion
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Deputy Airport Director

- E. Human Resources
- F. Finance Director
- G. Director of Economic Development and Marketing
 - 1. EDM Report
- H. Properties Director
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Reimann Industrial Center Change Order #4
 - 2. Reimann Industrial Center Change Order #6

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Wednesday, October 25, 2023, at 9:00 am

15. EXECUTIVE SESSION

16. ADJOURNMENT