

The Port of Pasco Commission

Final Meeting Agenda

June 26, 2024

10:30 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 June 12, 2024
 - B. Vouchers and Warrants
 - C. Accept as Complete- Big Pasco Industrial Center Concrete Dock and Ramp Repairs
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. HDR RIC Phase 1 Amendment
 - B. LEO Agreement
9. ITEMS FOR DISCUSSION
 - A. Petrichor Update
 - B. Land Purchase Update
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activities Report
 2. Airport Digital Marketing Report
 3. Airport Digital Ads Report
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director
 - G. Director of Economic Development and Marketing

1. Port Digital Marketing Report
- H. Properties Director
 1. Property Activities Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. TODAY- Tenant Appreciation BBQ at 12 pm
- B. Regular Meeting- Wednesday, July 10, 2024, at 10:30

15. EXECUTIVE SESSION

16. ADJOURNMENT