

The Port of Pasco Commission

Final Meeting Agenda

September 11, 2024

10:30 am, North Franklin Visitor Center, 661 S. Columbia Ave., Connell, WA

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 August 28, 2024
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Landing Phase 2 Retail Building Construction Extension Request
 - B. BNSF Letter for Reimann Phase 1 Rail
 - C. Premier Industrial Support WH6B4 Lease
 - D. Sonilex Industries Deferral Request
9. ITEMS FOR DISCUSSION
 - A. City of Connell Update
 - B. Executive Director Job Description
 1. Interview and Hiring Practices
 2. CEO Job Description for Camas Washougal
 3. ED Job Description for Port of Walla Walla
 4. ED Job Description for Port of Benton
 5. ED Job Description for Port of Anacortes
 6. ED Job Description for Port of Olympia
 - C. North Franklin Museum C Street Vault and North Franklin Co. Land Tour
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director

- D. Deputy Airport Director
- E. Human Resources Director
- 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. Williams Distributing LLC Lease
 - 2. Credit Card Lot Change Order #1
 - 3. PCI Change Order #1 Parking Lot Equipment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, September 25, 2024, at 10:30 am at the Tri-Cities Airport (Tenant Appreciation BBQ)

15. EXECUTIVE SESSION

16. ADJOURNMENT