

The Port of Pasco Commission
Final Meeting Agenda

February 26, 2025

9:30 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste 201, Pasco, 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 February 12, 2025
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. City of Pasco Water Rights Lease
 - B. Reimann North LOI First Amendment
 - C. Policy 810- Drugs and Alcohol Policy Update
9. ITEMS FOR DISCUSSION
 - A. January Financials
 - B. Tenant Delinquent List
 - C. District Based Voting Presentation
 - D. Sonilex Tour at Big Pasco
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. January Digital Marketing Report
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director
 - G. Director of Economic Development and Marketing
 1. EDM Report
 - H. Properties Director
 1. Property Activities Report
 - I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. Barnhart Crane and Rigging Lease and Dockage Agreement
2. Pure View Window Washing Lease
3. Hancock Sandblast & Paint Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, March 12, 2025 at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT