

The Port of Pasco Commission
Draft Meeting Agenda

June 16, 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 May 28, 2025
 - B. Special Meeting Minutes of June 3, 2025
 - C. Vouchers and Warrants
 - D. Accept as Complete- BPIC WH1B1 & WH2B1
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1659- Changing the Date of the Second July Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Update to Personnel Policy 340
9. ITEMS FOR DISCUSSION
 - A. April Financial Report
 - B. Tenant Delinquent List
 - C. Strategic Plan Discussion
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 1. ACI Memo
 - C. Airport Director
 1. Digital Activity Report
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director
 - G. Director of Economic Development and Marketing
 1. EDM Report
 2. Digital Activity Report

3. Project Manager Report

H. Properties Director

I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- June 25, 2025 at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT