

The Port of Pasco Commission
Final Meeting Agenda

January 28, 2026

9:30 am at the Port of Pasco, 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA 99301

**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 January 14, 2028
 - B. Vouchers and Warrants
 - C. Accept as Complete- PSC Business Park Earthwork and Mass Grading Project Phase 2
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1671- CERB Repayment Resolution
 - B. Resolution 1672- Resolution Authorizing Warrant Signees
8. ITEMS FOR ACTION/CONSIDERATION
 - A. RIC North CERB Initial Offer of Financial Aid
 - B. Reimann North Road Names
 - C. The Landing LLC Lease
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Assistant Airport Director of Facilities and Maintenance
 - E. Director of HR and Administration
 - F. Office Manager
 - G. Finance Director/Auditor
 - H. Deputy Executive Director- Economic Development
 - I. Properties Director
 1. Property Activities Report

J. Assistant Airport Director of Properties

K. Commissioners

ITEMS FOR INFORMATION/NO DISCUSSION

Golfland Lease Assignment

CALENDAR OF EVENTS

ITEMS NOT ON THE AGENDA

UPCOMING MEETING DATE(S):

Regular Meeting- February 11, 2026, at 9:30 am

EXECUTIVE SESSION

ADJOURNMENT