# The Port of Pasco Commission

# Tentative Meeting Agenda

## August 13, 2020

## 10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

**For Public Participation, please use Zoom on your home device or through the Zoom app** [**https://us04web.zoom.us/j/6676918983**](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-To be resumed during Phase 3
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA

Agenda Items are “1) matters necessary and routine, 2) necessary to respond to the outbreak and current public health emergency” per Governor’s Proclamation 20-28.2.

1. CONSENT AGENDA
   1. Regular Meeting Minutes of July 23, 2020
   2. Vouchers & Warrants
   3. Accept as complete, BPIC Canopy and MT Rail Removal Project
   4. Accept as complete, BPIC Marine Terminal Rail Removal Project
   5. Special Meeting Minutes of August 4, 2020
2. PUBLIC CITIZEN COMMENT
3. PUBLIC HEARINGS & RESOLUTIONS
4. ITEMS FOR ACTION/CONSIDERATION
   1. 2021 Property Insurance Renewal
   2. 3-E Properties Rail Access Easement
   3. Lease Amendments for Zen-Noh Hay Inc.
   4. Franklin County Disbursement Agreements for .09
5. ITEMS FOR DISCUSSION
   1. June Financials
   2. Tenant Delinquent List
   3. Governor’s Airport Memo
   4. Quarterly Credit Card Report
6. Director Reports
7. Executive Director
8. Port Attorney
9. Airport Director
10. Economic Development & Marketing Director
    1. EDM Report
11. Deputy Airport Director Report
12. Finance Director
13. Properties Director
14. Commissioners Reports
15. ITEMS FOR INFORMATION/NO DISCUSSION
    1. 2021 Budget Schedule
    2. Deferment Approvals Update
    3. Executed Items
       1. Goodwill Lease
16. CALENDAR OF EVENTS
17. ITEMS NOT ON AGENDA
18. NEXT MEETING DATE(S): Thursday, August 27, 2020 at 10:30 a.m.
19. EXECUTIVE SESSION
20. ADJOURNMENT