

The Port of Pasco Commission Tentative Meeting Agenda

April 8, 2021

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 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
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.
5. CONSENT AGENDA
 - A. Regular Meeting minutes of March 25, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Port Development Infrastructure Public Hearing at 10:45 am
8. ITEMS FOR ACTION/CONSIDERATION
 - A. TRIDEC Annual Contract Renewal
 - B. Circle K Bond
 - C. Donaldson Lease Request
 - D. Big Pasco Warehouse Lease Request
 - E. Big Pasco Rail Project Recommendation to Award
 - F. Airline Use Agreement
 - G. Change Order for Reimann Industrial Center Master Plan
9. ITEMS FOR DISCUSSION
 - A. February Financials
 - B. Tenant Delinquent List
 - C. Reimann Industrial Center Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director

- D. Human Resources
- E. Finance Director
- F. Economic Development & Marketing Director
 - 1. EDM Report
- G. Properties Director
- H. Airport Deputy Director Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, April 22, 2021 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT