RESOLUTION NO. 1534

AMENDMENT OF PORT COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

- The Port Commission gave notice of a hearing on this proposed amendment to the Comprehensive Scheme of Harbor Improvements (CSHI) of the Port of Pasco on June 29, 2020 by publication in the Tri-City Herald at least ten (10) days prior to the hearing. The notice was repeated on July 6, 2020.
- A public hearing was held on the 9th day of July, 2020 at 10:35 a.m. The
 Commission heard the presentation of Port staff and entertained comment from the
 public relating to the proposed amendment of the CSHI.
- The Port Commission has considered the plans for the development of the properties described below, which by adoption and execution of this resolution the Port Commission hereby approves in writing.
- 4. The Port Commission hereby finds that the amendment of the CSHI as hereinafter set forth is advisable to promote tourism, broadband availability, and the economic development of the port district and is in the best interests of the constituents of the Port of Pasco.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Pasco that the CSHI shall be amended to add the following language:

The programs and initiatives listed below are new efforts which the Port will be pursuing as part of its CSHI.

TOURISM PROMOTION

 The Port will invest in converting an existing building in Connell into the North Franklin Visitors Center. The building is owned by the City of Connell and located the northwest intersection of S Columbia Ave and E Fir St. The project's purpose is to increase tourism and economic development in the northern part of the Port District.

BROADBAND DEVELOPMENT

The Port is a member of Petrichor, LLC, a coalition of ports and other
entities engaged in expanding broadband access in the state of
Washington. As part of Petrichor, the Port may invest in data
contracts and facilities both within and outside of the Port of Pasco
district to provide affordable, high-speed, wholesale broadband to
unserved and underserved regions of the state.

ADOPTED by the Port of Pasco Commission this 9th day of July, 2020.

PORT OF PASCO COMMISSION

Jim Klindworth, President

Vicki Gordon, Vice-President

Jean Ryckman, Secretary