

RESOLUTION NO. 1407

A RESOLUTION CHANGING THE DATE AND LOCATION OF THE SECOND REGULARLY SCHEDULED COMMISSION MEETING IN AUGUST; THE TIME OF THE FIRST REGULARLY SCHEDULED COMMISSION MEETING IN SEPTEMBER; AND, THE LOCATION OF THE SECOND REGULARLY SCHEDULED MEETING IN SEPTEMBER

WHEREAS, the Port Commissioners find it desirable to change the date and location of the second regularly scheduled commission meeting in August 2015; the date of the first regularly scheduled commission meeting in September 2015; and, the location of the second regularly scheduled commission meeting in September 2015.

NOW THEREFORE, BE IT RESOLVED THAT the following changes be made:

The date and location of the second regularly scheduled commission meeting in August will be held on Thursday, August 20, 2015 will be located at Michael Jay's Restaurant, 710 S. Columbia Dr., Connell, WA 99326 and start at 10:30 a.m.

The first regularly scheduled commission meeting in September will begin at 10:30 a.m. on Friday, September 11, 2015 at the Port of Pasco Office in Osprey Pointe, 1110 Osprey Pointe Blvd, Suite 201, Pasco, WA

The location of the second regularly scheduled meeting of September 24, 2015 will be moved to the Tri-Cities Airport, 3601 N. 20th Avenue, Pasco, WA and start at 10:30 a.m.

All other regular meetings except those expressly set forth above shall be held pursuant to Resolution No. 934.

ADOPTED this 25th day of June, 2015.

PORT OF PASCO COMMISSION


James T. Klindworth, President


Jean Ryckman, Vice-President


Ronald P. Reimann, Secretary