

RESOLUTION NO. 1431

A RESOLUTION CHANGING THE START TIME OF THE SECOND REGULARLY SCHEDULED MEETING IN MAY AND THE DATE OF THE SECOND REGULARLY SCHEDULED COMMISSION MEETING IN JULY

WHEREAS, the Port Commissioners find it desirable to change the start time of the second regularly scheduled commission meeting in May 2016; and,

WHEREAS, the Port Commissioners also find it desirable to change the date of the second regularly scheduled commission meeting in July 2016.

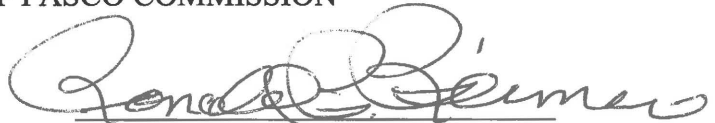
NOW THEREFORE, BE IT RESOLVED THAT the second regularly scheduled meeting in May 2016 will begin at 9:00 AM on May 26, 2016 at the Port of Pasco Office in Osprey Pointe, 1110 Osprey Pointe Blvd, Suite 201, Pasco, WA; and,

BE IT FURTHER RESOLVED THAT the second regularly scheduled meeting in July 2016 will be held on Friday, July 29, 2016 at 10:30 a.m. at the Port of Pasco Office in Osprey Pointe, 1110 Osprey Pointe Blvd, Suite 201, Pasco, WA.

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

ADOPTED this 28th day of April, 2016.

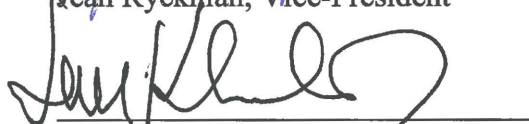
PORT OF PASCO COMMISSION



Ronald P. Reimann, President



Jean Ryckman, Vice-President



James T. Klindworth, Secretary