

# RESOLUTION NO. 1437

## A RESOLUTION CHANGING THE TIME OF THE FIRST REGULARLY SCHEDULED COMMISSION MEETING IN SEPTEMBER 2016; THE LOCATION OF THE SECOND REGULARLY SCHEDULED COMMISSION MEETING IN SEPTEMBER 2016

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

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


The first regularly scheduled commission meeting in September will begin at 9:00 a.m. on Thursday, September 8, 2016. at the Osprey Pointe Boardroom, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301.

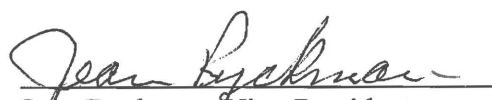
The location of the second regularly scheduled commission meeting in September will be held on Thursday, September 22, 2016 will be located at Tri-Cities Airport Board Room, 3601 N. 20<sup>th</sup> Avenue, Pasco, WA 99301 and starts at 10:30 a.m.

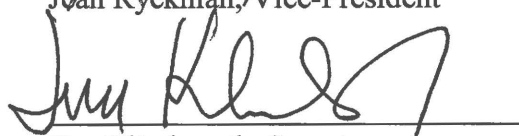
All other regular meetings except those expressly set forth above and per Resolution No. 1436 shall be held pursuant to Resolution No. 934.

ADOPTED this 11th day of August, 2016.

PORT OF PASCO COMMISSION

  
Ron Reimann, President

  
Jean Ryckman, Vice-President

  
Jim Klindworth, Secretary