RESOLUTION NO. 1458

A RESOLUTION CHANGING THE DATE OF THE FIRST REGULARLY SCHEDULED COMMISSION MEETING IN JULY 2017

WHEREAS, the Port Commissioners find it desirable to change the date of the first regularly scheduled commission meeting in July 2017.

NOW THEREFORE, BE IT RESOLVED THAT the first regularly scheduled meeting in July will be held on <u>Niednesday</u>, July <u>12</u>, 2017. The meeting will begin at 10:30 a.m. at the Port of Pasco Administration Office, 1110 Osprey Pointe Blvd., Pasco, WA.

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

ADOPTED this 22nd day of June, 2017.

PORT OF PASCO COMMISSION

Ronald P. Reimann, President

Jean Ryckman, Vice-President

James T. Klindworth, Secretary