RESOLUTION NO. 1467

A RESOLUTION CHANGING THE DATE OF THE FIRST REGULARLY SCHEDULED COMMISSION MEETING IN NOVEMBER & DECEMBER 2017

WHEREAS, the Port Commissioners find it desirable to change the dates of the first regularly scheduled commission meetings in November & December 2017.

NOW THEREFORE, BE IT RESOLVED THAT the first regularly scheduled meeting in November will be held on Tuesday, November 21, 2017. The first regularly scheduled meeting in December will be held on Thursday, December 7, 2017. The meetings 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, or by previous resolutions, shall be held pursuant to Resolution No. 934.

ADOPTED this 28th day of September 28, 2016.

PORT OF PASCO COMMISSION

an Ryckman, President

James T. Klindworth, Vice-President

Vicki Gordon, Secretary