RESOLUTION NO. 1486

A RESOLUTION CHANGING THE DATE OF THE SECOND REGULARLY SCHEDULED COMMISSION MEETING IN JULY 2018 AND CHANGING THE LOCATION OF THE SECOND MEETING IN AUGUST 2018

WHEREAS, the Port Commissioners find it desirable to change the date of the second regularly scheduled commission meeting in July 2018, and the location of the second regularly scheduled commission meeting in August 2018.

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

The second regularly scheduled commission meeting in July will be held on Tuesday, July 31, 2018. The meeting will begin at 10:30 a.m. at the Port of Pasco Administration Office, 1110 Osprey Pointe Blvd., Pasco, WA.

The location of the second regularly scheduled commission meeting in August will be held on Thursday, August 23, 2018 at Michael Jay's Restaurant, 710 S. Columbia Dr., Connell, WA 99326 and start at 10:30 a.m.

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 June 2018.

PORT OF PASCO COMMISSION

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James T. Klindworth, Vice-President

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Vicki Gordon, Secretary