

The Port of Pasco Commission  
Final Meeting Agenda

September 10, 2020

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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**For Public Participation, please use Zoom on your home device or through the  
Zoom app <https://us04web.zoom.us/j/6676918983>**

**To join by phone: Call: 1 301 715 8592**

**Meeting ID: 6676918983**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE-To be resumed during Phase 3
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA  
Agenda Items are “1) matters necessary and routine, 2) necessary to respond to the outbreak and current public health emergency” per Governor’s Proclamation 20-28.2.
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of August 27, 2020
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1539- Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Health Insurance Renewal
  - B. EDA Road and Stormwater Bid Award
9. ITEMS FOR DISCUSSION
  - A. July Financial Report
  - B. Tenant Delinquent List
  - C. OP Design Charrette Update
  - D. Wharf Dock Update
10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
  - D. Economic Development & Marketing Director
  - E. Deputy Airport Director Report
  - F. Finance Director
  - G. Properties Director
  - H. Human Resources
  - I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Deferment Approvals Update-
- B. Executed Items

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, September 24, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT