

# The Port of Pasco Commission Final Meeting Agenda

August 28, 2024

9:30 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste. 201, Pasco, Washington

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**For Public Participation online 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
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of August 14, 2024
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1633- Changing the Location of the First September Commission Meeting
  - B. Resolution 1634- Changing the Location of the Second September Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. WSP (Golder) 2024 Wharf Cleanup Budget
  - B. BPIC WH2B1 and WH1B1 Canopies Project Award
  - C. CBC Foundation Promotional Sponsorship
  - D. 710- FMLA Policy and 750- PFML Policy
  - E. 330- Tuition Assistance Program Policy
  - F. East GA Earthwork Change Order
9. ITEMS FOR DISCUSSION
  - A. Osprey Pointe Update
  - B. July Financials
  - C. Tenant Delinquent List
  - D. Executive Director Job Position
    1. Port of Anacortes ED Job Description
    2. Port of Olympia ED Job Description
    3. Port of Camas Washougal ED Job Description
    4. Port of Walla Walla ED Job Description
    5. Port of Benton ED Job Recruitment Flyer

10. DIRECTOR REPORTS

- A. Executive Director
- B. Port Attorney
- C. Airport Director
  - 1. Airport Activities Report
- D. Deputy Airport Director
- E. Human Resources Director
- F. Finance Director
- G. Director of Economic Development and Marketing
- H. Properties Director
  - 1. Properties Activity Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
  - 1. Percival T-Hangar Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, September 11, 2024, at 10:30 am at the North Franklin Visitor Center in Connell Washington

15. EXECUTIVE SESSION

16. ADJOURNMENT