

The Port of Pasco Commission
Draft Meeting Agenda

January 29, 2025

10:30 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA

**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 January 8, 2025
 - B. Special Meeting Minutes of January 7, 2025
 - C. Special Meeting Minutes of January 14, 2025
 - D. Special Meeting Minutes of January 17, 2025
 - E. Vouchers and Warrants
 - F. Accept as Complete- Reimann Phase 1 Road and Water Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1647- Resolution Regarding the Port of Pasco Economic Development Corporation
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Appointment of District 3 Commissioner
 - B. Election of Officers
 - C. Economic Development Corporation (EDC) Meeting at 10:40
 - D. Commission Committee Assignments
 - E. CERB Grant Acceptance Letter
 - F. Airline Rates and Charges
 - G. TRIDEC Annual Meeting Promotional Sponsorship Opportunity
9. ITEMS FOR DISCUSSION
 - A. Ag Innovation Feasibility Study
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activity Report for November
 - D. Deputy Airport Director

- E. Human Resources Director
- F. Finance Director
- G. Director of Economic Development and Marketing
 - 1. December Digital Marketing Report
- H. Properties Director
 - 1. Property Activities Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, February 12, 2025 at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT