

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

January 8th, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. December 18, 2017

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Wire

- III. COMMISSIONER TRAVEL SCHEDULE
 - A. Waiver Notice of Special Meetings

- IV. ACTIONS
 - A. Approve \$172,881 total bond requirement for Greenpoint Technologies due to long-term tenancy.
 - B. Approve a waiver of bond requirement for Riso Foods America, Inc. due to economic development considerations.

- V. TRAVEL BRIEFINGS

- VI. DELEGATION OF AUTHORITY
 - A. Updated the 2018 Commission Meeting Schedule to change Commission Meeting date from May 28th, 2018 to May 29th, 2018.

- VII. EXECUTIVE DIRECTOR REPORT

- VIII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110g

The Commission will adjourn to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for January 22nd, 2018 at 10:00 am at the Port of Moses Lake.