

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

May 29th, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

I. Animal Abatement

REGULAR MEETING

I. APPROVE MINUTES OF PREVIOUS MEETING

A. May 14,2018

II. APPROVE VOUCHERS

- A. Regular
- B. Payroll
- C. Grain Car
- D. Wire Transfers

III. FINANCIALS

IV. RESOLUTIONS

A. RESOLUTION NO. 1387 - A RESOLUTION, PURSUANT TO RCW 43.19.648 AND CHAPTER 194-29 WAC, OF THE COMMISSION OF THE PORT OF MOSES LAKE DETERMINING THE PRACTICALITY OF USING BIOFUELS AND ELECTRICITY FOR THE PORT'S VESSELS, VEHICLES, AND CONSTRUCTION EQUIPMENT

V. ACTION

A. Signed Permit for Ingress, Egress, and Immediate Right of Entry to conduct studies, assessments, and surveys with Public Utility District No. 2 of Grant County for Parcel 17-1012-000 and 17-1015-000.

VI. DELEGATION OF AUTHORITY

- A. Signed agreement with CH2M Hill Engineers, Inc. for irrigation water supply planning and design in the amount not to exceed \$28,700.00.
- B. Signed recommendation to accept lowest bid from Northwest Fence Company in the amount of \$38,172.00 plus \$3,091.83 WSST for a total amount of \$41,263.83.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for June 11th, 2018 at 10:00 am at the Port of Moses Lake.