

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 29, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners David K. Jones, Darrin Jackson, and Stroud Kunkle; Port staff: Rich Mueller, Kim Detrolio, Loretta St Andre, Richard Hanover, Milton Miller, and Bonnie Petersen.

ALSO PRESENT: Dan Couture, IFP, Michael Stein, Columbia Pacific Aviation, Larry Godden, Million Air, Harold Moberg, Port Counsel, and Charles Featherstone, Columbia Basin Herald.

Commissioner Jones called the meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on May 14, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051043 through Warrant No. 6102051047 including direct deposits in the total amount of \$91,238.19, Warrant No. 6102051038 through Warrant No. 6102051041 including direct deposits in the total amount of \$104,382.49, Warrant No. 6102051048 through Warrant No. 6102051119 including direct deposits in the total amount of \$449,010.18, Grain Car Warrant No 278 through Warrant No. 279 including direct deposits in the total amount of \$839.26 and Wire Transfers in the total amount of \$8,815.47.

Commissioner Kunkle moved to adopt 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. Motion carried.

Commissioner Jackson moved to ratify the 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. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Executive Director or the Acting Executive Director

- Signed agreement with CH2M Hill Engineers, Inc. for irrigation water supply planning and design in the amount not to exceed \$28,700.00.
- 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.

There being no further business, the Port Commission adjourned the meeting at 10:23 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

ATTEST: \_\_\_\_\_  
David K Jones, President