

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

April 8, 2019

Study Session 9:00 a.m.- 10:00 a.m.

LID Public Hearing 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

1. Deputy Executive Director Position
2. IDD

LID PUBLIC HEARING – Westside Employment Center

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 25, 2019
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. RESOLUTIONS 1400: A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF MOSES LAKE, WASHINGTON, AMENDING RESOLUTION NO. 1307 PROVIDING NECESSARY MODIFICATIONS TO THE ONGOING DISCLOSURE UNDERTAKING OF THE PORT IN CONNECTION WITH ITS OUTSTANDING LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2012 SERIES B (TAX-EXEMPT) TO REFLECT THE BUDGETING ACCOUNTING AND REPORTING SYSTEM PRESCRIBED BY THE WASHINGTON STATE AUDITOR PURSUANT TO RCW 43.09.200 (OR ANY SUCCESSOR STATUTE); AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATION TO PROVIDE NOTICE TO THE MUNICIPAL SECURITIES RULEMAKING BOARD OF THE AMENDMENT TO THE UNDERTAKING.
- IV. ACTION
 - A. Authorize Executive Director to sign Electric Transmission Line Easement Agreement with the PUD to service the SGL Composite, LLC property. Easement is parallel to Randolph Rd on the east side of the Port.

V. DELEGATION OF AUTHORITY

- A. Real Estate Director signed proposal with Western Pacific Engineering & Survey to create lease boundaries for the benefit of CPA to replace their current lease areas.
- B. Signed contract for Project #19-007 Gate A-2 Replacement with Northwest Fence Company in the amount of \$39,001.54. The Port received a total of two (2) bids.

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110g

The Commission will recess 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 April 22, 2019 at 10:00 am at the Port of Moses Lake.