

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
April 22, 2019
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 8, 2019
- II. PRESENTATION OF 2018 IRRIGATION & CROP MANAGEMENT PLAN BY DAN NELSON, SOIL TEST
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfer
 - D. Grain Car
- IV. FINANCIALS
- V. ACTION
 - A. Approve the Maintenance staff request to be a dealer of commercial batteries.
 - B. Accept substitute for unavailable or lost credit card or cash receipt form for the following items:
 - a. Receipt from Jeffrey Bishop for \$42.91
 - b. Receipt from Jeffrey Bishop for \$25.62
- VI. DELEGATION OF AUTHORITY
 - A. Accepted quote from Clean Harbors Environmental for rental and cleaning of Frac tanks for the ARFF training pit in the amount of \$16,321.00 plus WSST in the amount of \$2,040.13 for a total of \$18,361.13.
- VII. ACTING EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 13, 2019 at 10:00 am at the Port of Moses Lake.