

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA
May 28, 2019
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- I. Preview Capital Discussion
- II. IWW Fresh Water Well

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 13, 2019
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfer
 - D. Grain Car
- III. FINANCIALS
- IV. ACTION
 - A. Select appointee for the new siting committee
 - B. Authorize the Executive Director to sign the Right of Entry with the Bureau of Reclamation to place monitoring wells on Port owned property.
 - C. Approve and authorize Executive Director to negotiate a contract with Universal Field Services, Inc. for Right of Way Agent for NCBR project.
 - D. Accept recommendation to award rubber removal contract to Road Product, Inc. in the total amount \$302,120.00. The port received two (2) bids:
 - 1. Road Products, Inc. - \$302,120.00
 - 2. Stripe Rite, Inc. - \$390,240.00
- V. DELEGATION OF AUTHORITY
 - A. Accepted as complete Project 19-016 Bldg. 429 Window Replacement with Skaug Brothers Glass in the total amount of \$6,884.02.
- VI. EXECUTIVE DIRECTOR REPORT
- VII. EXECUTIVE SESSION: PERSONNEL ITEMS 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 June 10, 2019 at 10:00 am at the Port of Moses Lake.