

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
June 8, 2020
Regular Meeting 10:00 a.m. – 11:00 a.m.

No Public Meeting Place – Telephone Only
Call in #: 267-930-4000 - Participant Code 418-097-708
The Public Line will open at the end of the meeting for questions

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 26, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. DELEGATION OF AUTHORITY
 - A. Signed Task Order #22 with Century West Engineering for NEPA Environmental Services/CAT X for Southwest Hanger Development and ARFF/Maintenance Area in an amount not to exceed \$55,246.00
- IV. EXECUTIVE DIRECTOR REPORT
- V. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110 (g)

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 June 22, 2020 at 10:00 am at the Port of Moses Lake.