

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

July 13, 2020

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

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

STUDY SESSION

- I. Security

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 22, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. DELEGATION OF AUTHORITY
 - A. Executed personal services agreement with Universal Field Services Inc for “Right of Way” services for project 17-099 Northern Columbia Basin Rail in the not to exceed amount of \$54,023.00. (Milton)
 - B. Signed an amendment to AeroTEC’s lease to accept the record of survey legal description. (Carol)
- 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 July 27, 2020 at 10:00 am at the Port of Moses Lake.