

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

January 27, 2020

Study Session 9:00 a.m. – 10:00 a.m.  
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION:

- I. Through-the-fence Discussion
- II. Second Lake Crossing
- III. PUD Power Application

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. January 13, 2020
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire
  - D. Grain Car
- III. FINANCIALS
- IV. RESOLUTIONS
  - A. **RESOLUTION NO. 1406**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.
  - B. **RESOLUTION NO. 1407**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2020.
- V. ACTION
  - A. Approve Pay Incentive Goals for 2020. (Kim DeTrolio)
  - B. Approve the write-off of outstanding receivables in the amount of \$33.80. (Kim DeTrolio)
  - C. Accept the Payne West 2020 Insurance quote amount not to exceed \$361,981.69. (Kim DeTrolio)

D. Signed Task Order No. 34 with CH2M Hill to provide consulting services related to aviation facilities planning in the amount not to exceed \$25,000.00. (Milton Miller)

VI. DELEGATION OF AUTHORITY

VII. EXECUTIVE DIRECTOR REPORT

VIII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110 (g) - Kim

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