

PORT OF MOSES LAKE  
PORT COMMISSION MEETING

**REVISED** AGENDA

March 23, 2020

Study Session 9:30 a.m.- 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION:

- I. Discussion of COVID-19 - Port operations

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. March 9, 2020
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfer
  - D. Grain Car
- III. RESOLUTIONS:
  - A. RESOLUTION NO. 1409: A RESOLUTION OF THE PORT OF MOSES LAKE COMMISSION AUTHORIZING EMERGENCY POWERS AND DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR IN RESPONSE TO THE OUTBREAK OF COVID-19.
  - B. RESOLUTION NO. 1410: A RESOLUTION OF THE PORT OF MOSES LAKE COMMISSION APPROVING COVID-19 PANDEMIC POLICY
- IV. ACTION
  - A. Authorize the Executive Director to sign the Mutual Aid Agreement between the Port and the Boeing Company to provide mutual aid in the event of an aircraft fire. (Carol)
- V. DELEGATION OF AUTHORITY
  - A. Signed two “First Amendment to Lease Agreement” amendments to extend the term of each Moses Lake School District #161 lease agreement for one year for Buildings 2801 and 2802. (Carol)
  - B. Accepted as complete Project No. 20-002 Building 2901 Electrical with Hochstatter Electric Heating & Air in the total contract amount of \$23,176.92. The project had no change orders. (Milton)
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 13, 2020 at 10:00 am at the Port of Moses Lake.