

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
August 24, 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. August 10, 2020
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfer
 - D. Grain Car
- III. RESOLUTION:
 - A. RESOLUTION NO. 1412: A RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS REQUIRED TO RECEIVE FASTLANE GRANT PROCEEDS
- IV. FINANCIALS
- V. ACTION
 - A. Authorize the Executive Director to sign the through-the-fence-agreement between ASPI and Boeing. (Carol)
- VI. DELEGATION OF AUTHORITY
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 14, 2020 at 10:00 am at the Port of Moses Lake.