

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

December 14, 2020

Special Meeting Public Corporation Meeting 10:00 a.m.

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

SPECIAL MEETING - PUBLIC CORPORATION MEETING

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. November 23, 2020

- II. APPROVE VOUCHERS
 - A. Regular

- III. RESOLUTION:
 - A. **RESOLUTION NO. 1418:** A RESOLUTION OF THE PORT COMMISSION OF THE PORT DISTRICT NO. 10 OF GRANT COUNTY (AKA PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE TO EVIDENCE A REVOLVING LINE OF CREDIT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000; PROVIDING THE DATE, FORM, TERMS AND MATURITY OF THE NOTE; AUTHORIZING THE DESIGNATED PORT REPRESENTATIVE AUTHORITY TO MANAGE THE REVOLVING LINE OF CREDIT; AND APPROVING THE SALE OF SUCH NOTE TO BANNER BANK.

- IV. ACTION
 - A. Election of Officers for 2021
 - B. Washington State mandated discussion regarding Conflict of Interest and the Commission.
 - C. Approve 2021 Port of Moses Lake Regular Meeting Schedule.
 - D. Approve 2021 Port of Moses Lake Employee Holiday Schedule

- V. DELEGATION OF AUTHORITY
 - A. Signed a one-year lease agreement with Bull 1 Flying, LLC for Building 4006, Bay 7 (Carol)
 - B. Awarded project 20-012 Sewer Main Repair to Advanced Excavation Inc in the amount of including WSST of \$29,599.19. This was to repair a break in the sewer main running from the ARFF fire station. (Milton)

- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 28, 2020 at 10:00 am at the Port of Moses Lake.