

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

January 25, 2021

Study Session 9:30 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. EPA Superfund Site/ NCBR (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 11, 2021
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. ACTION
 - A. Authorize Executive Director to sign a five-year lease agreement with STOKE Space Technologies, Inc. for approximately 2.3 acres of bare ground. (Carol)
 - B. Accept the PayneWest 2021 Insurance quote amount not to exceed \$252,983.25. (Kim)
- V. DELEGATION OF AUTHORITY
 - A. Signed Addendum #2 to the Runway Portable Storage lease to change the name to M.S.T.S., LLC. (Carol)
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, February 8, 2021 at 10:00 am at the Port of Moses Lake.

Port of Moses Lake strives to provide accessible opportunities for individuals with disabilities. Please contact the Director of Finance and Administration, (509) 392-6434, at least five business days prior to any Port of Moses Lake meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial Port of Moses Lake's main number.