

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

April 26, 2021

Study Session 9:00 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. Connell Interchange

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 12, 2020
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
 - D. Wire Transfer
- III. FINANCIALS
- IV. DELEGATION OF AUTHORITY
 - A. Signed personal services agreement with ABS Valuation in the not to exceed amount of \$5,900.00 for appraisal services. (Milton)
 - B. Executed Task order #38 with Jacob's engineering for "Wildlife and Habitat Survey's" in the not to exceed amount of \$18,711.00. (Milton)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, May 10, 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.