

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
July 12, 2021  
Regular Meeting 10:00 a.m. – 11:00 a.m.

**A Public Meeting Space will be available to attend the Regular meeting in person in the large conference area downstairs in the main terminal building located at 7810 Andrews St NE, Moses Lake, WA. 98837. In compliance with the State of Washington’s Road to Recovery orders, unvaccinated individuals are required to wear a mask at the Port Commission in person open public meeting.**

**The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.**

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. June 28, 2021
  
- II. APPROVE VOUCHERS
  - A. Regular
  
- III. JACOBS – PROJECT UPDATE
  
- IV. RESOLUTIONS
  - A. RESOLUTION 1425: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON FIXING A TIME AND DATE FOR A HEARING ON THE FINAL ASSESSMENT ROLL FOR THE WESTSIDE EMPLOYMENT CENTER LOCAL IMPROVEMENT DISTRICT
  
- V. ACTION
  - A. Accept and authorize the Executive Director to sign the Scope of Services/Time and Fee Estimate for Appraisal with ABS Valuation for estimating land lease rates in an amount not-to-exceed \$160,600. (Carol)
  - B. Accept as complete Project 15-021 Westside Employment Center with Tommer Construction Inc for the total amount including WSST of \$5,989,589.64. (Milton)

VI. DELEGATION OF AUTHORITY

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, July 26, 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.*