

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

October 11, 2021

Study Session 9:30 a.m. – 10:00 a.m.

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

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

STUDY SESSION

- I. Minimum Standards Construction Safety Appendix Discussion (Rich Mueller)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 27, 2021
- II. APPROVE VOUCHERS
 - A. Regular
- III. ACTION
 - A. Approve Appendix C to be added to the existing Grant County International Airport Rules and Regulations. (Rich)
 - B. Approve the write-off of outstanding receivables in the amount of \$409.98. (Kim)
- IV. DELEGATION OF AUTHORITY
 - A. Approved the surplus of 3 maintenance vehicles: A-8 1969 John Deere Loader, A-71 1977 Oshkosh Tow Truck, and A-96 1978 SMI Snowblower. Each of these items were fully depreciated and of no net book value to the Port. (Milton)
 - B. Accepted as complete Task order #2 Unit Price Pavement Repair in the total contract amount including WSST of \$39,166.70. This project had one change order. (Milton)
 - C. Awarded and executed contract for project #21-005 2203 Office Space New Roof with Kreuger Sheet Metal Co. for the total contract amount including WSST of \$46,526.00. (Milton)
 - D. Executed change order #1 for project #21-001 “Industrial Wastewater New Well Pump” in the total amount including WSST of \$29,743.52. This brings the total contract amount including WSST to \$1,727,235.97. (Milton)

- E. Executed change order #1 for project # 21-010 “Industrial Wastewater Fencing in the total amount including WSST of \$13,773.86. This brings the total contract amount including WSST to \$147,617.26. (Milton)

V. EXECUTIVE DIRECTOR REPORT

- VI. EXECUTIVE SESSION: Executive Director Compensation RCW 42.30.110 (g) – approximately 15 minutes. No decision will be made.

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, October 25, 2021, at 10:00 am at the Port of Moses Lake.

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