

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
October 25, 2021
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.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 11, 2021

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
 - D. Wire Transfers

- III. FINANCIALS

- IV. RESOLUTIONS
 - A. **RESOLUTION NO. 1427** - A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, AUTHORIZING THE ISSUANCE AND SALE OF A LOCAL IMPROVEMENT DISTRICT BOND IN THE PRINCIPAL AMOUNT OF \$109,582.96 FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS TO THE WESTSIDE EMPLOYMENT CENTER LOCAL IMPROVEMENT DISTRICT CREATED BY THE PORT; PROVIDING THE FORM, TERMS, CONDITIONS AND COVENANTS OF SUCH BOND; PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF THE SALE. (Kim)

 - B. **RESOLUTION NO. 1428** - A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, AUTHORIZING THE ISSUANCE AND SALE OF A LIMITED TAX GENERAL OBLIGATION BOND OF THE PORT IN THE PRINCIPAL AMOUNT OF \$465,501.22, FOR THE PURPOSE OF FINANCING A PORTION OF THE IMPROVEMENTS WITHIN THE WESTSIDE EMPLOYMENT CENTER LOCAL IMPROVEMENT DISTRICT; AND FOR THE PLEDGE OF THE PORT’S FULL FAITH AND CREDIT TO PAY THE PRINCIPAL THEREOF AND INTEREST THEREON; AND APPROVING THE SALE OF SUCH BOND. (Kim)

V. ACTION

- A. Approve second addendum to Executive Director's contract. Effective January 1, 2022, Section (b) under "Benefits" is deleted and replaced with the following: "Commencing January 1, 2022, and on each January 1 thereafter, you will be granted five weeks of vacation. You will not accrue vacation throughout the year. Any portion of your vacation which is unused as of December 31 is forfeited. (Kim)
- B. Approve November 8, 2021, and November 22, 2021, as the dates for the Budget hearings. (Kim)
- C. Authorize Executive Director to sign a utility easement with Qwest Corporation dba CenturyLink to provide communication system utilities to the Armory property (Carol)
- D. Authorize executive director to accept as complete project #21-010 IWW Fencing with Stan's Construction & Sons LLC for the contract amount of including WSST of \$147,617.26. This project had one change order. (Milton)

VI. DELEGATION OF AUTHORITY

- A. Signed Third Amendment to Ground Lease with STOKÉ Space Technologies, Inc. increasing the premises from 2.15 acres to 6.786 acres (Carol)
- B. Signed a yearly T-hangar agreement with Chad Nordberg for T-hangar Building 400, Bay 9 (Carol)

VII. EXECUTIVE DIRECTOR REPORT

VIII. EXECUTIVE SESSION: Employee Performance RCW 42.30.110 (g) and Litigation RCW 42.30.110 (iii) - approximately 15 minutes

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, November 8, 2021, at 10:00 am at the Port of Moses Lake.

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