

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

November 22, 2021

Special Meeting 10:00 a.m. –

Regular Meeting Following completion of Special Meeting – Conclusion

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

SPECIAL MEETING

- I. Public Hearing on 2022 Port Budget

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. November 8, 2021
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
- III. FINANCIALS
- IV. RESOLUTIONS
 - A. RESOLUTION NO. 1430: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2022.
 - B. RESOLUTION NO. 1431: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2022 TAX YEAR.
 - C. RESOLUTION NO. 1432: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2022.
- V. DELEGATION OF AUTHORITY
 - A. Signed a two-year lease agreement with current tenant, North Sky Communications, LLC, for Building 2703, Bay 1 and 1 acre of fenced yard. (Carol)

- B. Extended professional services agreement with “Epic Land Solutions” through December 31,2022 for appraisal services for the Northern Columbia Basin Rail Project. (Milton)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, December 13, 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.