

**PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA**

December 20, 2021

Special Meeting Public Corporation Meeting 10:00 a.m.

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

SPECIAL MEETING NOTICE

Moses Lake – On Monday, December 20, 2021, the Port of Moses Lake Commissioners will hold a Special Meeting. The meeting location is the Port of Moses Lake Administration Building, 7810 Andrews St NE, Moses Lake, WA 98837 in the Commission Chamber. The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708. The purpose of this meeting will be to hold the Annual Public Corporation Meeting and the Election of Officers for 2022.

SPECIAL MEETING - PUBLIC CORPORATION MEETING

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. December 13, 2021

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

- III. FINANCIALS

- IV. DELEGATION OF AUTHORITY
 - A. Accepted as complete project #21-005 2203 Office Space New Roof with Kruger Sheet Metal Co. in the total contract amount including WSST of \$46,526.00. (Milton)
 - B. Extended Task Order No.34 with Jacobs Engineering for “As Needed Aviation Facilities Support” through December 31, 2022. (Milton)
 - C. Extended Task Order No. 35 with s Engineering “As needed SCADA Integration Support” through December 31, 2022. (Milton)

- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, January 10, 2022, 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.