

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

December 13, 2021

Study Session 9:00 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. 9:00 a.m. – 9:30 a.m. - Block Redevelopment (Milton)
- II. 9:30 a.m. – 10:00 a.m. - Allison Williams, City of Moses Lake Update

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. November 22, 2021
- II. APPROVE VOUCHERS
 - A. Regular
- III. AUDIT EXIT CONFERENCE (via Microsoft Teams) - Alvaro Lagunas
- IV. ACTION
 - A. Approve moving the December 27, 2021, Regular Commission Meeting to December 20th, 2021. (Kim)
 - B. Election of Officers for 2022. (Kim)
 - C. Washington State mandated discussion regarding Conflict of Interest and the Commission.(Kim)
 - D. Approve the 2022 Port of Moses Lake Regular Meeting Schedule. (Kim)
 - E. Approve the 2022 Port of Moses Lake Employee Holiday Schedule. (Kim)
- V. DELEGATION OF AUTHORITY
 - A. Awarded and executed contract with Advanced Excavation Inc for project 21-017 Sewer Repair in the amount including WSST of \$20,133.86. (Milton)
 - B. Executed Task order #21-004 Southwest Hangar Site Development with Western Pacific Engineering in the not to exceed amount of \$32,910.00 (Milton)
- VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110 (g) Performance Review for a Public Employee scheduled to end at 11:25 a.m.

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, December 20, 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.