

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
January 24, 2022  
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. Block Redevelopment
- II. Bldg. 408 Demo

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. January 10, 2022
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfer
- III. FINANCIALS
- IV. DELEGATION OF AUTHORITY
  - A. Executed a one-year lease agreement with Riso Foods for one acre of bare ground (Carol)
- V. EXECUTIVE DIRECTOR REPORT
- VI. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110 (g) Performance Review for a Public Employee scheduled for approximately 20 minutes, and they anticipate making no decisions.

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 February 14, 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.*