

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
February 28, 2022
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. February 14, 2022

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

- III. FINANCIALS

- IV. ACTION
 - A. Authorize Executive Director to execute Modification #4 with McKey Appraisal for Project 17-098 NCBR Railroad Engineering. This modification will increase the contract amount by an additional \$13,000.00 (Milton)

- V. DELEGATION OF AUTHORITY
 - A. Executed interlocal agreement with Grant County and the City of Moses Lake for the CLOMAR/LOMAR process for Project 17-098 NCBR Railroad Engineering. (Milton)
 - B. Executed task order # 22001 “General On-Call Services” with Western Pacific Engineering for a not to exceed amount of \$15,000.00. (Milton)

- VI. EXECUTIVE DIRECTOR REPORT

- VII. EXECUTIVE SESSION: RCW 42.30.110 (1) (b) for Real Estate (Anticipated length of time is approximately 15 minutes and there will be 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 March 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.