

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
February 14, 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. January 24, 2022

- II. APPROVE VOUCHERS
 - A. Regular

- III. ACTION
 - A. Authorize the Executive Director to sign a fifty-year lease agreement with Grant County Mosquito Control District No. 1 for approximately 4.374 acres of bare ground to the north of building 4006 (Carol)
 - B. Authorize the Executive Director to sign an approximately three-year lease agreement with the FAA for the Tracon facility (Carol)
 - C. Accept the changes to Port Administrative Code Policy Section 8.1 Inventory Control System regarding identifying and tracking small and attractive assets. (Kim)
 - D. Accept the PayneWest 2022 Insurance quote amount not to exceed \$259,331.25. This is a 2.51% increase over last year. (Kim)

- IV. DELEGATION OF AUTHORITY
 - A. Signed contract with Jeannie Beckett, The Beckett Group, for Rail Planning Services for Project No. 17-099 Northern Columbia Basin Railroad (NCBR) for a not to exceed amount of \$49,500.00 per year - this is a two-year contract. (Kim)
 - B. Executed change order #3 with Pipe of Washington Inc for project “#21-001 Industrial Wastewater New Well House” in the amount including WSST of \$7,782.36. (Milton)
 - C. Executed modification #4 with Jacob’s engineering to extend the agreement for their services through June 1, 2022, for project # 17-098 NCBR Railroad Engineering. (Milton)

D. Executed amendment #3 to professional services agreement with McKey appraisal extending their contract through December 31, 2022, for project #17-098 NCBR Railroad. (Milton)

V. DIRECTOR REPORT

VI. EXECUTIVE SESSION: RCW 42.30.110 (i) for Legal Discussion (Anticipated length of time is approximately 30 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 February 28, 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.