

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

April 11, 2022

Study Session 9:30 a.m. – 10:00 a.m.

Public Hearing 10:00 a.m.

Regular Meeting scheduled to begin directly after Public Hearing – 11:00 a.m.

The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.

STUDY SESSION 9:30 a.m.

Jacob's modification 6 to the Northern Columbia Basin Rail (NCBR) contract.

PUBLIC HEARING 10:00 a.m.

Discuss the Port of Moses Lake's Redistricting Plan based on the 2020 Census.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 28, 2022
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. **RESOLUTION NO. 1435**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) REVISING THE COMMISSIONER DISTRICTS WITHIN THE PORT DISTRICT.
- IV. ACTION
 - A. Authorize Executive Director to execute modification 6 with Jacobs Engineering for Project 17-098 Northern Columbia Basin Railroad (NCBR) for an increase in contract amount of \$690,105.00, with an additional contingency of 100,000.00 for additional tasks, bringing the total contract amount to \$3,712,827.00. (Milton)

V. DELEGATION OF AUTHORITY

- A. Signed 2022 Municipal Services Agreement with the Grant County Economic Development Council for the total amount of \$40,000.00.
- B. Signed a Fourth Amendment to Ground Lease with STOKÉ Space Technologies, Inc. to add an additional 16.63 acres to the premises.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 25, 2022, at 10:00 am at the Port of Moses Lake.

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