

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

May 9, 2022

Study Session 9:30 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. Wastewater- Westgate Water Main

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 25, 2022
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS:
 - A. **RESOLUTION NO. 1436**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL 09-1325-426 AND LOCATED IN GRANT COUNTY, WASHINGTON
- IV. FINANCIALS
- V. ACTION
 - A. Authorize executive director to sign facilities construction agreement with Grant County PUD in the amount of \$89,000.00 for transmission line realignment for Project 17-098 Northern Columbia Basin Railroad. (Milton)
 - B. Authorize executive director to sign facilities construction agreement with Cascade Natural Gas in the amount of \$272,000.00 for distribution line realignment for Project 17-098 Northern Columbia Basin Railroad. (Milton)
- VI. DELEGATION OF AUTHORITY
 - A. Executed change order # 4 with “Pipe of Washington” for project 21-001 Industrial Wastewater New Well pump house in the amount of \$2,253.99. this was for fence realignment. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

VIII. PUBLIC COMMENT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 23, 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.

Public comments may be submitted in writing to the Port of Moses Lake at info@portofmoseslake.com. Written comments which are received by 5:00 p.m. on the business day immediately prior to the meeting will be forwarded to each Commissioner in advance of the meeting