

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
May 23, 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. May 9, 2022

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

- III. FINANCIALS

- IV. RESOLUTIONS
 - A. **RESOLUTION NO. 1437**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING FOR THE “WESTGATE WATER MAIN” PROJECT. (Milton)

- V. ACTION
 - A. Authorize the Executive Director to sign a first addendum to the Port of Moses Lake Security Contract with Centerra Group, LLC to modify the dates of the contract beginning June 1st, 2022, through September 30,2023 and also decreases the number of hours from 80 hours to 40 hours per week for a graveyard shift and decreases the monthly rate to \$6,321.94 per month. (Kim)
 - B. Authorize the Executive Director to execute Change Order #1 for Project #21-002 Industrial Wastewater Lagoon with Rotschy Inc in the total amount including WSST of \$285,939.11. (Milton)

- VI. DELEGATION OF AUTHORITY
 - A. Signed a first amendment to commercial lease agreement with Century West Engineering to change the leased premises from Suite 110 to Suite 107.
 - B. Signed a contract with Sharon Palmerton dba Palmerton Consulting, LLC. for Social Media and Communications Services in the total not to exceed amount of \$7,000.00. (Richard)

VII. EXECUTIVE DIRECTOR REPORT

VIII. PUBLIC COMMENT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for June 13, 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