

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 11, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Don Kersey, Kim Detrolino, Carol Crapson, Richard Hanover, Rich Mueller, Milton Miller, Richard Davis, Port Counsel, (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Chief Hoyt, Port Fire, Charles Featherstone, Columbia Basin Herald (via phone), and Danielle Escamilla, Western Pacific Engineering (WPE).

Commissioner Jackson called the Public Hearing for the discussion of the Port of Moses Lake's redistricting plan based on the 2020 Census to order at 10:00 a.m. No comments or questions from the public and the Public Hearing was closed at 10:09 a.m.

Commissioner Jackson called the regular meeting to order at 10:09 a.m.

The minutes of the previous regular meeting held on March 28, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054748 through Warrant No. 6102054749 including direct deposits in the total amount of \$151,158.03. Motion carried.

Commissioner Jones moved to adopt 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. Motion carried.

Commissioner Kunkle moved to 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. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Executive Director:

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

The Executive Director gave a report to the Commissioners to update them on the following:

- Don Kersey – Representative Dent & Newhouse team hosting Wildfire Summit, Boeing high-speed brake testing, Stoke, and CB Tech
- Richard Hanover- Grant County Public Utility District (PUD) study ongoing, Project Riser, Project Y2K, Project Omega, and Group 14 ongoing, CB Tech expansion.
- Milton – Storage Lagoon & pond, wastewater update
- Rich Mueller – UAV Commission position, Civil Air Patrol tour, and DNR tour.
- Richard Davis, Port Counsel – Open Public Meetings Act updates regarding audio or visual recordings, Executive sessions on an agenda, public comments on an agenda, and public comments for the Commission.

There being no further business, the Port Commission adjourned the meeting at 10:33 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President