

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

June 27, 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. Terry Quick – Airshow Recap (30 minutes)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 13, 2022
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. RESOLUTIONS:
 - A. **RESOLUTION NO. 1438**: 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 #09-1325-416 AND LOCATED IN GRANT COUNTY, WASHINGTON.
- V. ACTION
 - A. Approve the purchase of and authorize the Executive Director to sign purchase documents for property 1-10 915 Third Avenue, LLC, Tax parcel #09-1325-416, associated with the NCBR project in the amount of \$210,434.50 plus associated closing costs. (Milton)
- VI. DELEGATION OF AUTHORITY
 - A. Signed one year renewal contract with Bruce Beckett, The Beckett Group, for Lobbying Services in the not to exceed amount of \$49,000.00. (Richard)
- VII. EXECUTIVE DIRECTOR REPORT

VIII. PUBLIC COMMENT:

Adjourn

The next Regular Meeting of the Port Commission is scheduled for July 11, 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