

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

October 10, 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. Rich Mueller and Loretta St Andre: Pre-Budget Presentation

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. September 26, 2022
- II. APPROVE VOUCHERS
  - A. Regular
- III. PUCLIC COMMENT
- IV. ACTION
  - A. Authorize the Executive Director to sign a License Agreement between the Port and Grant County to allow the County use of Port property for a tire amnesty event to be held in November. The exact dates of the event have not yet been set. (Carol)
  - B. Authorize the Executive Director to sign a three-year, five-month Lease Agreement with North Sky Communications for Building 2902. (Carol)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 24, 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](mailto: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*