

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

November 14, 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. 2023 Community Development Project Grant County

SPECIAL MEETING 10:00 A.M.

- I. Public Hearing on 2023 Port Budget

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 24, 2022
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Unavailable or Lost Credit Card Receipt
- III. PUBLIC COMMENT
- IV. ACTION
 - A. Authorize the Executive Director to sign a PUD easement and right of way agreement to provide electrical services to STOKE Space Technologies. (Carol)
 - B. Accept as complete Project # 22-003 Rubber Removal with Unicen Industry in the amount of \$76,020.00 plus WSST in the amount of \$6,233.64, for a total amount of \$82,283.64. (Rich)
 - C. Authorize Executive Director to sign and enter into an interagency agreement with Washington State Department of Transportation to purchase 2.143 wetland mitigation credits for Project #17-098 Northern Columbia Basin Railroad for the amount of \$225,015.00 including WSST. (Milton)
 - D. Authorize Executive Director to sign task order “#22159 Westgate Land Use Development” with Western Pacific Engineering to facilitate a binding site plan for the Westside Employment Center in the not to exceed amount of \$300,000.00. (Milton)

V. DELEGATION OF AUTHORITY

- A. Signed letter of intent with Columbia Basin Railroad for Segment Three donation for Project #17-098 Northern Columbia Basin Railroad (Milton)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 28, 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