

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
December 12, 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. November 28, 2022

- II. APPROVE VOUCHERS
 - A. Regular

- III. PUBLIC COMMENT

- IV. ACTION
 - A. Authorize Executive Director to write-off past due and uncollectible invoices of \$782.14. (Kim)
 - B. Authorize Executive Director to write-off past due Dugan Kinetics, LLC receivable of \$35,148.44. (Kim)
 - C. Authorize Executive Director to sign the Fifth Amendment to Ground Lease with STOKE Space Technologies, Inc. to increase the size of the premises from 23.42 acres to a total of approximately 74.876 acres and to extend the term of the lease for forty years. (Carol)

- V. DELEGATION OF AUTHORITY
 - A. Accepted as complete Project #22-002 with Cathodic Solutions on December 6, 2022, in the total amount of \$45,764.01, including WSST.

- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 19, 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