

PORT OF MOSES LAKE PUBLIC CORPORATION
BOARD OF DIRECTORS
MEETING AGENDA
December 19, 2022
10:00 a.m. – Conclusion

SPECIAL MEETING NOTICE

Moses Lake – On Monday, December 19, 2022, the Port of Moses Lake Commissioners will hold a Special Meeting. The meeting location is the Port of Moses Lake Administration Building, 7810 Andrews St NE, Moses Lake, WA 98837 in the Commission Chamber. The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708. The purpose of this meeting will be to hold the Annual Public Corporation Meeting and the Election of Officers for 2023.

I. APPROVE MINUTES OF PREVIOUS SPECIAL MEETING

A. December 20, 2021

II. FINANCIALS

III. ACTION ITEMS

A. Election of Officers, CY 2023:

2023 Officers

President

Vice President

Treasurer

Secretary

Adjourn