

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
December 19, 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.

SPECIAL MEETING:

- I. PUBLIC HEARING: PORT OF MOSES LAKE PUBLIC CORPORATION BOARD OF DIRECTORS AND ELECTION OF OFFICERS FOR 2023.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. December 12, 2022
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. PUBLIC COMMENT
- V. ACTION
 - A. Election of Officers for 2023. (Kim)
 - B. Washington State mandated discussion regarding Conflict of Interest and the Commission. (Kim)
 - C. Approve the 2023 Port of Moses Lake Regular Meeting Schedule.
 - D. Approve the 2023 Port of Moses Lake Employee Holiday Schedule.
- VI. DELEGATION OF AUTHORITY
 - A. Signed a one-year lease agreement with Bull 1 Flying for Building 4006, Bay 7 (Carol)
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for January 9, 2023, 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