

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 14, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Don Kersey, Kim Detrolino, Milton Miller, Carol Crapson, Richard Hanover, Rich Mueller, Frank Chmelik, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Nick Womack, STOKE Space Technologies, Charles Featherstone, Columbia Basin Herald, Councilman David Eck, City of Moses Lake, Chief John Hoyt, Port Fire, and Danielle Escamilla, Western Pacific Engineering.

Commissioner Jackson called the Special meeting for the Public Hearing on the 2023 Port budget to order at 10:00 a.m.

Commissioner Jackson closed the special meeting for the public hearing on the 2023 Port budget at 10:04 a.m. with no questions or comments from the public.

Commissioner Jackson called the regular meeting to order at 10:04 a.m.

The minutes of the previous regular meeting held on October 24th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055199, including direct deposits in the total amount of \$1,215.00 and approved the Unavailable or Lost Credit Card Receipt in the amount of \$7.70. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a PUD easement and right of way agreement to provide electrical services to STOKE Space Technologies. Motion carried.

Commissioner Kunkle moved to 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 \$82,253.64. Motion carried.

Commissioner Jones moved to 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. Motion carried.

Commissioner Kunkle moved to 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. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Executive Director:

- Signed Letter of Intent with Columbia Basin Railroad for Segment Three Donation for Project #17-098 Northern Columbia Basin Railroad.

The Executive Director gave a report to the Commissioners to update them on the following:

- Don: Taxi-lane with asphalt for SW Hangar Development, Chemi-Con custom assistance, Grant County EDC Strategy planning meeting, PUD meeting, Eviation update, and WA State Covid Policy ending.
- Milton: Lagoon lining complete, Bldg. 408 on going, and taxi-lane asphalt.
- Richard: AWB Energy Summit
- Rich: Boeing, military exercises, and flight testing

There being no further business, the Port Commission adjourned the meeting at 10:20 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President