

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

January 23, 2023

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. Theresa Sullivan, Samaritan Hospital

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. January 9, 2023
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Grain car
- III. FINANCIALS
- IV. PUBLIC COMMENTS
- V. RESOLUTIONS:
  - A. **RESOLUTION NO. 1442:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.
  - B. **RESOLUTION NO. 1443:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2023.
- VI. ACTION
  - A. Authorize the Executive Director to sign a Right of First Refusal between the Port and Chemi-Con for the 14 acres directly in front of its facilities. (Carol Crapson)
  - B. Authorize the Executive Director to sign the First Amendment to Lease Agreement with Reycomm, LLC to extend the initial term of the lease for five years. (Carol Crapson)

VII. DELEGATION OF AUTHORITY

VIII. EXECUTIVE DIRECTOR REPORT

IX. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110 (g) Performance Review for a Public Employee scheduled for approximately 30 minutes, and they anticipate making no decisions.

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 13, 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](mailto: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.*