

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
March 27, 2023  
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. March 13<sup>th</sup>, 2023
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Grain Car
  
- III. FINANCIALS
  
- IV. PUBLIC COMMENTS
  
- V. RESOLUTIONS
  - A. **RESOLUTION NO. 1444:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE GRANT COUNTY STRATEGIC INFRASTRUCTURE PROGRAM (SIP) TO SUPPORT THE SOUTHWEST HANGAR UTILITY EXTENSION.
  
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 10, 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*