

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
April 24, 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. April 10<sup>th</sup>, 2023
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  
- III. FINANCIALS
  
- IV. PUBLIC COMMENTS
  
- V. ACTION
  - A. Approve and authorize the Executive Director to execute a temporary construction easement for Property 1-01 Farwest Steel Corporation, Tax parcel #09-1121-632, associated with the NCBR project in the amount of \$500.00 plus associated costs. (Milton)
  - B. Authorize executive director to surplus approximately 500 feet of 24 inch well casing from project #19-001 Wastewater Well Drilling. Value to be less than \$30,000. (Milton)
  
- VI. DELEGATION OF AUTHORITY
  - A. Signed 2023 Municipal Services Agreement with the Grant County Economic Development Council for the total amount of \$40,000.00.
  - B. Signed a three-month lease agreement with Columbia Pacific Aviation for 2 acres of ramp space for aircraft parking (Carol)
  - C. Accepted as complete project #22-005 ARFF Fence repair with Cortez Fencing LLC in the total amount including WSST of \$19,465.18. This project had no change orders. (Milton)
  
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 8, 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.*