

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

July 24, 2023

Study Session 9:45 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 – 9:45 a.m.

- I. Building 2903 Warehouse – Milton

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 10, 2023
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- III. FINANCIALS
- IV. PUBLIC COMMENTS
- V. ACTION
 - A. Authorize the Executive Director to sign Amendment No. 3 to the personal services agreement with Universal Field Services for an increase in contract amount of \$120,568.00, bringing the total contract amount to \$344,825.00. This is for additional Right of Way services for the Northern Columbia Basin Rail project. (Milton)
 - B. Authorize the Executive Director to sign an Easement and Right of Way with the PUD for electric distribution line(s) and communication facilities for STOKE (Carol)
 - C. Authorize the Executive Director to sign Amendment No. 5 to the personal services agreement with Epic Land Solutions for an increase in the contract amount of \$6,300.00. This is for additional appraisal services for the Northern Columbia Basin Rail project. (Milton)
- VI. EXECUTIVE DIRECTOR REPORT

- VII. EXECUTIVE SESSION: Legal RCW 42.30.110 (i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. Action will not be taken by the Commission upon return to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for August 14, 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.