

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

August 28, 2023

Study Session 9:00 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. Nick Popenuk with Tiberius Solutions presenting on establishing a tax increment area.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 24, 2023
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. PUBLIC COMMENT
- V. TERRY QUICK, ENTCO. – AIRSHOW RECAP PRESENTATION
- VI. ACTION
 - A. Accept and authorize the Executive Director to sign an agreement with Tiberius Solutions for \$83,975.00 to establish a tax increment area for the Port of Moses Lake. (Kim)
 - B. Authorize the Executive Director to sign a five-year lease agreement with Hogland Transfer Company for Building 2602 (Carol)
 - C. Accept as complete Project #21-001 “Industrial Wastewater New Well Pump House” with POW Contracting Inc in the total contract amount of \$1,770,384.32. This project had four change orders. (Milton)
 - D. Approve adding Bldg. 401, located at 7510 Andrews St NE, to the Port of Moses Lake’s Surplus list. (Rich)

VII. DELEGATION OF AUTHORITY

- A. Signed Modification #8 with Jacob's engineering for Project #17-098 Northern Columbia Basin Rail extending their contract to December 31, 2023. (Milton)

VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 11, 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 TD

D 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.