

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
September 11, 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. PUBLIC COMMENTS
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. August 24th, 2023
- III. APPROVE VOUCHERS
 - A. Regular
- IV. 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 Flowage Easement with Bureau of Reclamation for Tax Parcels No. 17093100, 17093200, 1709100, Encumbering 19.56 Acres for the just compensation amount of \$210,00.00. (Milton)
 - C. Authorize the Executive Director to sign Task Order No. 23-541 with Western Pacific Engineering for SW Hangar Design and Construction Management Services in the not to exceed amount of \$147,750.00. (Milton)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 25, 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.