

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

November 13, 2023

Study Session: 9:00 a.m.- 10:00 a.m.

Special Meeting / Public Hearing: 10:00 a.m.

Regular Meeting: begins at conclusion of Public Hearing – 11:00 a.m.

**The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.**

STUDY SESSION

- I. Purchase Property (Richard)
- II. NCBR Construction Management Proposal (Milton)

SPECIAL MEETING: 10:00 A.M.

- I. PUBLIC HEARING ON 2024 PORT BUDGET

REGULAR MEETING

- I. PUBLIC COMMENTS
  - A. Municipal Airport Commission Chairman, Rod Richeson
- II. APPROVE MINUTES OF PREVIOUS MEETING
  - A. October 23, 2023
- III. ACTION
  - A. Authorize the Interim Executive Director to start the process to purchase parcel #170982000, 313.12 acres of undeveloped land, from the Bureau of Reclamation, US Government. (Richard)
- IV. DELEGATION OF AUTHORITY
  - A. Signed a contract with Leeward Strategies for Executive Director Recruitment in the total amount of \$18,000.00 including WSST.
  - B. Signed Task Order No. 23-004 with Western Pacific Engineering for Tax Increment Area (TIA) Support Services for Project #17-098 Northern Columbia Basin Railroad for the total amount of \$4,850.00 including WSST. (Milton)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 27, 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.*