

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

October 9, 2023

Study Session 9:30 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. Property Purchase Northern Columbia Basin Railroad Project (Milton)

REGULAR MEETING

- I. PUBLIC COMMENTS
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 25, 2023
- III. APPROVE VOUCHERS
 - A. Regular
- IV. ACTION
 - A. Request authorization for legal to inform the Washington State Department of Ecology that the Port approves of the Agreed Order such that it can be distributed for public comment. (Kim)
 - B. Request authorization for the Executive Director to execute the Funding Agreement with ExxonMobil for the scope of work described in the Agreed Order. (Kim)
 - C. Authorize Executive Director to purchase parcel # 31-3167-000 R&G Properties for project 17-098 Northern Columbia Basin Rail Project in the amount of \$315,000.00. (Milton)
 - D. Authorize Executive Director to purchase parcel # 11-0007-005 Bernard Cattle Company INC for Project 17-098 Northern Columbia Basin Rail Project in the amount of \$631,100.00 (Milton)
 - E. Authorize Executive Director to sign easement with Grant County PUD for Southwest Hangar Development. (Milton)
 - F. Authorize Executive Director to sign and enter into an interagency agreement with Washington State Department of Transportation to purchase 2.143 wetland mitigation credits for Project #17-098 Northern Columbia Basin Railroad for the amount of \$233,153.56 including WSST. (Milton)
 - G. Authorize the Executive Director to issue 2024 Airshow funds of \$60,000 in October 2023. (Kim)

V. EXECUTIVE DIRECTOR REPORT

VI. EXECUTIVE SESSION: PERSONNEL 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for approximately one (1) hour and they anticipate making no decision.

VII. Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 23, 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.