

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

October 23, 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. Tax Increment Financing discussion with Nick Popenuk (Kim)

REGULAR MEETING

- I. PUBLIC COMMENTS
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 9th, 2023
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Lost Receipt – Maintenance
- IV. FINANCIALS
- V. ACTION
 - A. Approve November 13th and November 27th, 2023, as the dates for the Public Hearings on the 2024 Port of Moses Lake Budget. (Kim)
- VI. EXECUTIVE DIRECTOR REPORT
- VII. 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 15 minutes and they anticipate making no decision.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 13, 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.