

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

December 11, 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. Jim Darling- Executive Director Discussion

REGULAR MEETING

- I. PUBLIC COMMENTS
- II. APPROVE MINUTES OF PREVIOUS MEETING
A. November 27, 2023
- III. APPROVE VOUCHERS
A. Regular
- IV. RESOLUTION
A. RESOLUTION NO 1448: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE TO EVIDENCE A REVOLVING LINE OF CREDIT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000; PROVIDING THE DATE, FORM, TERMS AND MATURITY OF THE NOTE; AUTHORIZING THE DESIGNATED PORT REPRESENTATIVE AUTHORITY TO MANAGE THE REVOLVING LINE OF CREDIT; AND APPROVING THE SALE OF SUCH NOTE TO BANNER BANK.
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 18, 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.