

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

December 18, 2023

Study Session 9:00 a.m. – 10:00 a.m.

Special Meeting/ Public Hearing 10:00

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 – 9:00 a.m. – 10:00 a.m.

A. Tiberius Solutions – TIA (Tax Increment Area)

PUBLIC HEARING: PORT OF MOSES LAKE PUBLIC CORPORATION BOARD OF DIRECTORS AND ELECTION OF OFFICERS FOR 2024 – 10:00 a.m.

REGULAR MEETING

I. PUBLIC COMMENTS

II. APPROVE MINUTES OF PREVIOUS MEETING

A. December 11, 2023

III. APPROVE VOUCHERS

A. Regular

B. Payroll

IV. FINANCIALS

V. ACTION

A. Election of Officers for 2024. (Kim)

B. Washington State mandated discussion regarding Conflict of Interest and the Commission. (Kim)

C. Approve the 2024 Port of Moses Lake Regular Meeting Schedule.

D. Approve the 2024 Port of Moses Lake Employee Holiday Schedule.

E. Authorize the Interim Executive Director to sign the agreed order with ExxonMobil.

VI. DELEGATION OF AUTHORITY

A. Signed a one-year lease agreement with Bull 1 Flying LLC for Building 4006, Bay 7 (Carol)

B. Signed task order with Epic land solution for appraisal review of Crab Creek Homes LLC parcel #110007008 for Project 17-098 Northern Columbia Basin Railroad for the amount of \$1,500.00. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for January 8, 2024, 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.