

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

January 8 , 2024

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: Century West, Kurt Addicott

- A. West Terminal Apron Rehabilitation
- B. Bldg. 401 Request for Proposal discussion.

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. December 18, 2023
- III. OATH OF OFFICE – STROUD KUNKLE
- IV. APPROVE VOUCHERS
 - A. Regular
- V. ACTION
 - A. Accept and authorize the Interim Executive Director to sign an agreement with Prothman for the Recruitment of a new Executive Director in the amount of \$19,500 plus applicable recruitment and travel expenses. (Kim)
 - B. Accept as complete Project #21-002 Industrial Storage Lagoon with Rotschy Inc in the total contract amount of \$6,880,642.76. This project had two change orders. (Milton)
 - C. Authorize the Interim Executive Director to execute Amendment #6 to professional services agreement with McKee Appraisal for Project #17-098 Northern Columbia Basin Railroad for an increase to the contract amount of \$29,331.00 and extended the contract to December 31, 2024. (Milton)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for January 22, 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.