

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
February 26, 2024
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.

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. February 12, 2024
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- IV. FINANCIALS
- V. DELEGATION OF AUTHORITY
 - A. Executed change order #1 with Fluid Applied roofing for project #23-001 “1202 New Roof” in the amount of #3,332.56. (Milton)
 - B. Awarded and executed contract with Graybeal Signs Inc for project #24-002 “Terminal Sign Replacement” in the total contract amount including WSST of \$13,960.50. (Milton)
- VI. EXECUTIVE DIRECTOR REPORT
- VII. EXECUTIVE SESSION: (RCW 42.30.110(b). Consideration of acquisition of real estate and RCW 42.30.110(ii). Potential litigation (Anticipated length of time is approximately 30 minutes and there will be no decisions).

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 11, 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.