

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

March 25 , 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
  - A. David Bailey
- II. APPROVE MINUTES OF PREVIOUS MEETING
  - A. March 11, 2024
- III. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
- IV. FINANCIALS
- V. ACTION
  - A. Authorize the Interim Executive Director to sign a City of Moses Lake Municipal Easement for water utility purposes (Water Main) to serve the property leased by the Grant County Mosquito Control District No. 1 (Carol)
  - B. Authorize the Interim Executive Director to sign a City of Moses Lake Municipal Easement for water utility purposes (Hydrant) to serve the property leased by the Grant County Mosquito Control District No. 1 (Carol)
- VI. EXECUTIVE DIRECTOR REPORT
- VII. EXECUTIVE SESSION: RCW 42.30.110 (g) Discuss list of potential Executive Director candidates.

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 April 08, 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](mailto: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.*