

PORT OF MOSES LAKE  
PORT COMMISSION MEETING

AGENDA

April 8 , 2024

Study Session 9:45 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. CITY WATER PROJECT – City Manager, Kevin Fuhr

REGULAR MEETING

- I. PUBLIC COMMENT
  - A. David Bailey
- II. APPROVE MINUTES OF PREVIOUS MEETING
  - A. March 25, 2024
- III. NEW EXECUTIVE DIRECTOR ANNOUNCEMENT
- IV. APPROVE VOUCHERS
  - A. Regular
- V. RESOLUTIONS
  - A. **RESOLUTION NO. 1452: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 313167000 AND LOCATED IN GRANT COUNTY, WASHINGTON.**
- VI. ACTION
  - A. Authorize the Interim Executive Director to sign a Consent to Assignment of Lease for Change of Ownership for the assignment of the Hogland Transfer Company lease to buyer Igor Persky (Carol)

- B. Authorize the Interim Executive Director to sign a Consent to Sublease Agreement between the Port of Moses Lake, Reycomm, LLC, and Aslynn Leland (Carol)
- C. Authorize the interim executive director to award and execute utility maintenance contract with “Evergreen Valley Utility Service” to maintain and service all utility infrastructure for a term of 24 months at a rate of \$11,000.00 per month with an additional lump sum payment of \$98,000.00 for system evaluation. (Milton)
- D. Authorize interim executive director to sign modification #4 to professional services agreement with Universal Field services for project 17-098 Norther Columbia Basin Railroad. The modification would increase the contract amount by \$50,922.00. (Milton)

#### VII. DELEGATION OF AUTHORITY

- A. Executed change order #2 with “Fluid Applied Roofing” for project 23-001 1202 New Roof in the amount including WSST of \$5,953.60. (Milton)

#### VIII. EXECUTIVE DIRECTOR REPORT

#### Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 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](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.*