

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
July 8 , 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. June 24, 2024
- III. APPROVE VOUCHERS
  - A. Regular
- IV. ACTION
  - A. Authorize Executive Director to sign Task Order # 44 with Jacob's Engineering for the not to exceed amount of \$57,853.00 for Quincy Basin Supply Hydrogeologic Study. (Milton)
- V. EXECUTIVE DIRECTOR REPORT
- VI. EXECUTIVE SESSION: Labor – RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. The Commission anticipates it lasting approximately 30 minutes and no decisions will be made.

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 July 22, 2024, at 10:00 am at the Port of Moses Lake.

I. COMMISSION BREAK (10 MINUTES)

II. WORK SESSION: This is a work session between staff and the Commission. The public is invited to attend, but no public comments will be made. No decisions will be made by the Commission at the work session.

A. Capital Planning – “what are you hoping to see for the retreat.”

*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.*