

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
July 22 , 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. July 8,2024
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- IV. FINANCIALS
- V. RESOLUTION
 - A. **RESOLUTION NO. 1458: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A BOND TO EVIDENCE A LINE OF CREDIT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000; PROVIDING THE DATE, FORM, TERMS AND MATURITY OF THE BOND; AUTHORIZING THE DESIGNATED PORT REPRESENTATIVE AUTHORITY TO MANAGE THE LINE OF CREDIT; AND APPROVING THE SALE OF SUCH BOND TO BANNER BANK.**
- VI. ACTION
 - A. Authorize the Executive Director to sign a five-year lease agreement with AmeriGas Propane LP for one acre of bare ground near the intersection of Forbes St and 22nd Ave (Carol)
 - B. Authorize Executive Director to sign purchase documents for real property with Hara Family LLC, for Grant County Tax Parcel No. 19-0484-000 in the total amount of \$301,900.00 and associated fees, for Project 17-098 Northern Columbia Basin Railroad. (Milton)

VII. DELEGATION OF AUTHORITY

- A. Signed a contract with Logics Compensation Group for ongoing compensation program maintenance and client support in the amount of not to exceed \$10,000. (Kim)

Adjourn

The next Regular Meeting of the Port Commission is scheduled for August 12, 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.