

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
August 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. August 12,2024
- III. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
- IV. FINANCIALS
- V. ACTION
  - A. Authorize the Executive Director to award the contract to Central Washington Asphalt for the base bid only, in the amount of \$3,356,201.70, which includes WSST, to replace a portion of West Terminal apron that is currently unusable. (Rich)
  - B. Authorize the Executive Director to sign Task Order #35: Agreement and authorization for Engineering Consulting Services, in the amount of \$25,000.00, to address odd jobs that fall under the revolving services task order. (Rich)
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 9, 2024, at 10:00 a.m. at the Port of Moses Lake.

- I. 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 plan total development for 2025.

*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.*