

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 9, 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 26, 2024
- III. ACTION
 - A. Authorize the Executive Director or his designee to sign an addendum to the Centerra Security Services Contract for a contract increase of \$7,088.88 for contract year 3, 10/01/2024 through 09/30/2025. This will change the original contract total from an amount not to exceed \$91,566.27/year to an amount not to exceed \$98,655.15/year.
- IV. DELEGATION OF AUTHORITY
 - A. Signed a month-to-month lease agreement with 360 Promotion LLC for Building 429 (Carol)
- V. EXECUTIVE DIRECTOR REPORT
- IV. EXECUTIVE SESSION: RCW 42.30.140(1)(c) Lease of real property and RCW 42.30.110(g) Personnel Performance Review for a Public Employee.

The Commission will recess to Executive Session for approximately 45 minutes. The Commission President will announce 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 September 23, 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.