

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

November 25, 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.**

SPECIAL MEETING 10:00 a.m.

I. PUBLIC HEARING

- a. Final Action Meeting to Authorize Condemnation for properties pertaining to the NCBR project. Parcels:  
09-1135-503, 09-1135-532, 09-1135-534, 09-1135-535, 09-1135-536, 09-1135-537, 09-1135-539, 09-1135-543, 09-1135-551, 09-1135-553, and 09-1135-554  
(all formerly identified as Grant County Tax Parcel No. 31-3169-000) Good Faith 4 All, LLC and located south of the Grant County Public Works Road District #2 Service Facility along East Wheeler Road.

The Port will decide whether to proceed with the condemnation of the above-referenced properties and receive comments regarding the same.

II. PUBLIC HEARING ON 2025 BUDGET

REGULAR MEETING

I. PUBLIC COMMENT

II. APPROVE MINUTES OF PREVIOUS MEETING

A. November 12, 2024

III. APPROVE VOUCHERS

A. Regular

B. Payroll

IV. FINANCIALS

V. RESOLUTIONS

- A. RESOLUTION NO. 1460: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2025.
- B. RESOLUTION NO. 1461: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2025 TAX YEAR.
- C. RESOLUTION NO. 1462: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2025.
- D. RESOLUTION No. 1463: 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 NOS. 09-1135-503, 09-1135-532, 09-1135-534, 09-1135-535, 09-1135-536, 09-1135-537, 09-1135-539, 09-1135-543, 09-1135-551, 09-1135-553, AND 09-1135-554 (ALL FORMERLY IDENTIFIED AS GRANT COUNTY TAX PARCEL NO. 31-3169-000) AND LOCATED IN GRANT COUNTY, WASHINGTON.
- E. RESOLUTION NO. 1464: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE), AUTHORIZING AND DIRECTING THE ESTABLISHMENT OF A SEPARATE FUND OR ACCOUNT WITH THE GRANT COUNTY TREASURER FOR THE PURPOSE OF RECEIVING, HOLD AND DISBURSEMENTS OF TAX ALLOCATION REVENUES WITHIN THE PORT OF MOSES LAKE TAX INCREMENT AREA.

VI. ACTION

VII. DELEGATION OF AUTHORITY

- A. Approved the Equipment Purchase of a 2024 Bigtex 14 ft LP Trailer for \$12,377.17 including Washington State sales tax. (Milton)

## VIII. EXECUTIVE DIRECTOR REPORT

- IX. 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 and RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price

The Commission anticipates it to last approximately 45 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 December 9, 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.*