

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

December 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. November 25, 2024
- III. APPROVE VOUCHERS:
 - A. Regular
- IV. RESOLUTIONS
 - A. **RESOLUTION 1465: 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. 09-1325-406; 11-0077-135; 11-0005-006; and 11-0069-519 AND LOCATED IN GRANT COUNTY, WASHINGTON.**
- V. ACTION
 - A. Authorize the Executive Director to sign a Possession and Use agreement for real property with Crittenden East Park, LLC for Parcels #09-1325-406, #11-0077-135, #11-0005-006, and #11-0069-519 in the total amount of \$607,300.00 for Project #17-098 Northern Columbia Basin Railroad. (Milton)
 - B. Authorize the Grant County Treasurer to invest the funds in account 661-010-014 Port 10 – TIF. (Kim)
 - C. Authorize Executive Director to sign easement with Grant County PUD for Project #24-003 Equipment Shed Midfield. (Milton)
 - D. Accept as complete the 2023-2024 work done by Stripe Rite for Rubber and Paint Removal, in the amount of \$154,100.55, including WSST included. (Rich)
- VI. DELEGATION OF AUTHORITY
 - A. Approved hold-over for Boeing lease through January 2025.

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 16, 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.