

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

March 10, 2025

Study Session 9:30 a.m. – 10:00 a.m.

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.**

STUDY SESSION:

- I. Northern Columbia Basin Railroad (NCBR) Segment 3 Discussion

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. APPROVE MINUTES OF PREVIOUS MEETING
  - A. February 24, 2025
- IV. APPROVE VOUCHERS
  - A. Regular
- V. ACTION
  - A. Authorize the Executive Director to sign and execute agreements with Columbia Basin Railroad for the following items for the Northern Columbia Basin Railroad Project:
    - 1. Railroad Operating Agreement
    - 2. Donation of Real Property and Improvements
    - 3. Quitclaim Deed
    - 4. Bill of Sale
    - 5. Assignment and Assumption of Third-Party Agreements
    - 6. Real Estate Excise Tax Affidavit
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 24, 2025, 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*