

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

March 9, 2026

Public Hearing 10:00 a.m. to Conclusion

Regular Meeting 10:00 a.m. – 11:00 a.m.

**The public may also attend by phone – Call in 509-350-2140**

PUBLIC HEARING 10:00 a.m.

- I. Amendments to the Port of Moses Lake's Harbor Scheme.

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVE MINUTES OF PREVIOUS MEETING
  - A. February 23, 2026
- IV. APPROVE VOUCHERS
  - A. Regular
- V. ACTION
  - A. Approve Comprehensive Scheme of Harbor Improvements Amendment. (Kim)
  - B. Approve the addition of Section 2.14 Supplemental Compensation policy to the Port Administrative Code. This policy covers business meals with consultants fulfilling a recommendation with the State Auditor. (Kim)
- VI. DELEGATION OF AUTHORITY
  - A. Signed a Termination of Lease Agreement with Craig and Mark Hirz for the NW1/4 and S1/2 of Section 19 (Carol)
  - B. Signed a task order with Haley & Aldrich in the amount of \$8,990.80 for Washington State Department of Ecology Oversight Remedial Action Grant for the Pumphouse 1 Remediation Project. (Kim)
- VII. EXECUTIVE DIRECTOR REPORT
- VIII. EXECUTIVE SESSION:

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 March 23, 2026, 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*