

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
April 27,2026
Regular Meeting 9:30 a.m. – 11:00 a.m.

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

REGULAR MEETING 9:30 A.M.

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 13,2026
- IV. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Lost/Unavailable Receipts
- V. FINANCIALS
- VI. ACTION
 - A. Authorize the Executive Director to sign a purchase and sale agreement in the amount of \$12,640,000.00 with Victor C. Jansen for purchase of 4 property parcels on Rd G NE: 171024003, 171024004, 171024005, and 171024006.
 - B. Authorize the Executive Director to sign Change Order 3 with Haley & Aldrich Inc for the Remedial Investigation/Feasibility Study at Pumphouse No. 1 in the amount of \$306,427.40. This will bring the total amount of the project to the not to exceed amount of \$1,292,857.40. (Milton)
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 11,2026, 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. 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