

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

May 11, 2026

Study Session 9:00 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 509-350-2140

STUDY SESSION:

- I. Power Update

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 27, 2026
- IV. APPROVE VOUCHERS
 - A. Regular
- V. ACTION
 - A. Authorize the Executive Director to award and execute a contract for Project # 25-002 Tracon Roof Repair with Scholten Roofing Inc. in the amount of \$68,500.00 including WSST. (Milton)
 - B. Approve Port Administrative Code 4.4 Artificial Intelligence (AI) Policy. (Kim)
- VI. DELEGATION OF AUTHORITY
 - A. Signed a correction for Change Order 3 RI& FS with Haley & Aldrich in the increased amount of \$2,492.60. This changes the not to exceed amount from \$306,427.40 to \$308,920.
 - B. Signed Task Order No. 01 with WPE to provide professional services for the MLIRD to Port Ground Transfer Project in the not to exceed amount of \$11,250.00.
 - C. Executed task order for Roof Consulting Services with A-Tech Northwest in the not to exceed amount of \$29,800.00 to perform evaluations and projections for replacement and repair of roofs owned by the Port. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 26,2026, 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