

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

May 26, 2026

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

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

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 11,2026
- IV. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- V. FINANCIALS
- VI. ACTION
 - A. Authorized the Grant County Treasurer to have monies invested into the County Pool with interest earnings going into account 661-010-036: PORT 10 – LTIF. (Kim)
 - B. Authorize the Executive Director to negotiate a contract with Rock Project Management Services Construction Management Services for the Northern Columbia Basin Railroad Project in a not-to-exceed amount of \$1,652,000 and, following legal review, to execute such contract on behalf of the Port. (Milton)
- VII. DELEGATION OF AUTHORITY
 - A. Signed Task Order #01 for the Genie Hangar HVAC System Evaluation for a not-to-exceed amount of \$20,525.00 (Carol)
 - B. Signed Task Order – Pre-Feasibility Assessment for Multi-Technology Energy & Industrial Development Platform with Western Pacific for the not-to-exceed amount of \$10,000. This is in conjunction with the Power Study.
- VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for June 8, 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