

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

August 10,2026

Study Session 9:00 a.m. – 10:00 a.m.

Public Hearing: 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:

1. Water

SPECIAL MEETING FOR PUBLIC HEARING

SPECIAL MEETING NOTICE

Moses Lake – On Monday, August 10 ,2026, at 10:00 a.m., the Port of Moses Lake Commissioners will hold a Public Hearing. The meeting location is the Port of Moses Lake Administration Building, 7810 Andrews St NE, Moses Lake, WA 98837 in the Commission Chamber. The purpose of this meeting will be to hold a Supplemental Budget Hearing.

- I. Supplemental Budget Hearing

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 27,2026
- IV. APPROVE VOUCHERS
 - A. Regular
- V. RESOLUTIONS
 - A. RESOLUTION 1479: A RESOLUTION OF THE PORT COMMISISON OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A TAXABLE REVENUE BOND OF THE PORT FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PORTION OF THE COST OF PURCHASING PROPERTY AND OTHER PROJECTS OF THE PORT AND TO PAY THE COSTS OF ISSUANCE AND SALE OF THE BOND; FIXING CERTAIN TERMS AND COVENANTS OF THE BOND; AND PROVIDING FOR OTHER RELATED MATTERS

- B. RESOLUTION 1480: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE SUPPLEMENTAL BUDGET FOR THE CALENDAR YEAR OF 2026.
- C. RESOLUTION 1481: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) ADOPTING MAXIMUM HOURS DEDICATED TO PROCESSING PUBLIC RECORDS REQUESTS, SUPPLEMENTING ITS PUBLIC RECORDS ACT POLICY AND PROCEDURES.

VI. ACTION

- A. Authorize the Executive Director to sign Change Order No. 1 – Supplemental Environmental Site Assessment Activities Aircraft Rescue and Firefighting School in the amount of \$40,549.24. This will bring the total amount of the project to \$160,240.
- B. Approve and authorize the Executive Director to execute a Professional Services Task Order with Western Pacific Engineering in the amount of \$630,000 for engineering and advisory services provided in support of the Port's evaluation of acquisition suitability, infrastructure readiness, capital risk exposure, and long-term lease performance associated with the Jansen property acquisition and lease transaction.
(Dan)

VII. DELEGATION OF AUTHORITY

- A. Executive Director signed Task Order #01 – Consulting Services: Certified Water Right Examiner (CWRE) & QB Permit initiation with Western Pacific Engineering & Survey in the not to exceed amount of \$35,040.00. These services pertain to the current wastewater well and water rights. (Dan)

VIII. EXECUTIVE DIRECTOR REPORT

- IX. EXECUTIVE SESSION: Real Estate RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and is scheduled for approximately 30 minutes and the Commission doesn't anticipate taking action upon return to the Regular Meeting.

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 August 24, 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