PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA
November 9, 2026
Special Session 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

SPECIAL MEETING: 2027 BUDGET HEARING

SPECIAL MEETING NOTICE

Moses Lake – On Monday, November 9th, 2026, and Monday, November 23, 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 discuss the 2027 Port of Moses Lake Budget.

REGULAR MEETING

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVE MINUTES OF PREVIOUS MEETING
   A. October 26,2026

IV. APPROVE VOUCHERS
   A. Regular

V. ACTION
   A. Authorize the executive director to Approve and execute change order #1 with Gradin Excavation for project #26-007 Genie Fire Loop Replacement in the amount including WSST of $75,774.83. This would bring the total contract amount to $843,994.83. (Milton)
   B. Authorize the Executive Director to approve and sign a task order with Western Pacific Engineering for the W-20 Water Conveyance Project in the amount of $500,000. (Dan)

VI. DELEGATION OF AUTHORITY

A. Signed a one-year lease agreement with Craig and Mark Hirz for existing irrigated farm ground (Carol)
B. Signed Task Order No. 45 with Century West Engineering for General Miscellaneous Support Services established for miscellaneous, small task, and on-call consulting services in the amount of $25,000.00. (Rich)
C. Signed Task Order #2 "2026 Demolition Project" with Western Pacific Engineering in the not to exceed amount of $7,900.00. This change order is for design modification that was requested prior to bidding of the project. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 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. 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