

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 25, 2024, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrolio, Richard Hanover, Carol Crapson, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman Victor Lombardi, City of Moses Lake, David Eck, Danielle Escamilla, WPE, Kevin Meenaghan, Wardroom Success Strategies, Gary Prothman, Prothman, and Richard Davis, Port Council (via Teams).

Commissioner Jones called the regular meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on March 11, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056122 through Warrant No. 6102056127 including direct deposits in the total amount of \$104,104.33, Warrant No. 5102056134 through Warrant No. 6102056135 including direct deposits in the total amount of \$92,583.43, Warrant No. 6102056136 through Warrant No. 6102056181 including direct deposits in the total amount of \$422,839.79. Motion carried.

Commissioner Kunkle moved to authorize the Interim Executive Director to sign a City of Moses Lake Municipal Easement for water utility purposes (Water Main) to serve the property leased by the Grant County Mosquito Control District No. 1 and to authorize the Interim Executive Director to sign a City of Moses Lake Municipal Easement for water utility purposes (Hydrant) to serve the property leased by the Grant County Mosquito Control District No. 1. Commissioner Jones and Commissioner Kunkle moved to approve; Commissioner Jackson moved against approval. Motion carried.

The Interim Executive Director gave a report to the Commissioners to update them on the following:

- Kim: Roofing engineer, Gary from Prothman visiting, and PUD meeting.
- Richard: PUD, Sila, and power updates, new consultant for Japan/Korea
- Carol: Leasing

The Port Commission recessed to Executive Session that they anticipated lasting approximately one hour at 10:16 a.m. for : RCW 42.30.110 (g) Discuss list of potential Executive Director candidates. The Commission returned to the Regular Meeting after 42 minutes at 10:58 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:58 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

ATTEST: \_\_\_\_\_  
David K. Jones, President