

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

PRESENT WERE: Darrin Jackson, David K Jones and Stroud Kunkle, Port staff: Dan Roach, Loretta St Andre, Kim DeTrollo, Loretta St Andre, Richard Hanover, Rich Mueller, Milton Miller, Frank Chmelik, Port Council (via Teams), Richard Davis, Port Council (via Teams), Sandra Brown, Thompson Hines, (via Teams), David Benz, Thompson Hines, (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Kristin Butterfield, Universal Field Services, Dan Leavitt, Western Pacific Engineering, Victor Lomardi, Moses Lake City Council, Walt Baumgardner, David Eck, Mark Bonaudi, Million Air, Cheryl Schweizer, Columbia Basin Herald, Jacob Scott, Drew Scott, and Chief John Hoyt, Port Fire.

Commissioner Jones opened the Public Hearing at 10:00 a.m. for the Final Action meeting to authorize Condemnation for properties pertaining to the Northern Columbia Basin Railroad Project for Parcels: 09-1135-503, 09-1135-532, 09-1135-534, 09-1135-535, 09-1135-536, 09-1135-537, 09-1135-539, 09-1135-543, 09-1135-551, 09-1135-553, and 09-1135-554 (all formerly identified as Grant County Tax Parcel No. 31-3169-000) Good Faith 4 All, LLC and located south of the Grant County Public Works Road District #2 Service Facility along East Wheeler Road.

Commissioner Jones closed the Public Hearing at 10:05 a.m. after public comments and questions.

Commissioner Jones opened the second Public Hearing on the 2025 Port Budget at 10:05 a.m. and Director Kim DeTrollo briefed the Commissioners and public on the proposed budget.

Commissioner Jones closed the 2025 Port Budget Public Hearing at 10:16 a.m.

Commissioner Jones called the Regular Meeting to order at 10:16 a.m.

The minutes of the previous regular meeting held on November 12, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050181 through Warrant No. 6102050238 including direct deposits in the total amount of \$891,660.27, Warrant No. 6102050171 through Warrant No. 6102050174 including direct deposits in the total amount of \$125,316.09, Warrant No. 6102050179 through Warrant No. 6102050180 including direct deposits in the total amount of 104,128.80. Motion carried.

Commissioner Jackson moved to adopt RESOLUTION NO. 1460: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2025. Motion carried.

Commissioner Kunkle moved to adopt RESOLUTION NO. 1461: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2025 TAX YEAR. Motion carried.

Commissioner Jackson moved to adopt RESOLUTION NO. 1462: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2025. Motion carried.

Commissioner Kunkle moved to adopt RESOLUTION No. 1463: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NOS. 09-1135-503, 09-1135-532, 09-1135-534, 09-1135-535, 09-1135-536, 09-1135-537, 09-1135-539, 09-1135-543, 09-1135-551, 09-1135-553, AND 09-1135-554 (ALL FORMERLY IDENTIFIED AS GRANT COUNTY TAX PARCEL NO. 31-3169-000) AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commissioner Jackson moved to adopt RESOLUTION NO. 1464: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE), AUTHORIZING AND DIRECTING THE ESTABLISHMENT OF A SEPARATE FUND OR ACCOUNT WITH THE GRANT COUNTY TREASURER FOR THE PURPOSE OF RECEIVING, HOLD AND DISBURSEMENTS OF TAX ALLOCATION REVENUES WITHIN THE PORT OF MOSES LAKE TAX INCREMENT AREA. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Executive Director:

- Approved the Equipment Purchase of a 2024 Bigtex 14 ft LP Trailer for \$12,377.17 including Washington State sales tax.

The Executive Director asked staff to give a report to the Commissioners to update them on the following:

- Dan: Meetings with Stoke, Genie, Chamber Board, staff, Grant County EDC all day summit, Legislative Committee of Energy, WPPA, ongoing power discussions with Port Council, PFAS briefings, and ROW meetings.
- Richard: Power proposals
- Victor Lombardi (City of ML): Budget ongoing
- Rich: FAA letter sent, Congressional inquiries and Fairchild AFB support.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 45 minutes at 10:35 a.m. for: Labor – RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress and 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. The Commission returned to the Regular Meeting after 39 minutes at 11:14 a.m. with no action taken.

There being no further business, the Port Commission adjourned the regular session at 11:14 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

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