

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 10, 2025, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones and Stroud Kunkle, Port staff: Dan Roach, Carol Crapson, Kim Detrolino, Rich Mueller, Richard Hanover, Milton Miller, Mitchell Gindhart, Richard Davis, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Cheryl Schweizer, Columbia Basin Herald, Victor Lombardi, Moses Lake City Council, and Jeannie Beckett, The Beckett Group, via telephone.

Commissioner Jackson called the Special Meeting for Public Hearings to order at 10:00 a.m.

The Commission was briefed on the Final Action Meeting to Authorize Condemnation for properties pertaining to the NCBR project. Parcels:

- a. 091121650, 110069492 and 091121652, Central Terminals, LLC, located south of the Grant County Public Works Road District #2 Service Facility along East Wheeler Road
- b. 091121653, Group14 Technologies, Inc, located on the south side of East Wheeler Road behind Central Terminals properties.

The Port of Moses Lake's Five-Year Strategic Plan was also discussed and comments and questions from the public were addressed.

The Special Meeting for Public Hearings was closed at 10:07 a.m.

Commissioner Jackson called the Regular Meeting to order at 10:07 a.m.

The minutes of the previous regular meeting held on January 27, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050381 through Warrant No. 6102050382 including direct deposits in the total amount of \$114.89. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION 1468:** 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. 09-1121-650, 11-0069-492 AND 09-1121-652 AND LOCATED IN GRANT COUNTY, WASHINGTON. (CENTRAL TERMINALS). Motion Carried.

Commissioner Kunkle moved to adopt **RESOLUTION 1469:** 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. 091121653 AND LOCATED IN GRANT COUNTY, WASHINGTON. (GROUP 14). Motion Carried.

Commissioner Jones moved to Authorize the Executive Director to bid and execute a contract for up to \$125,000.00 for exploratory wells in developing a Quincy Basin Water Right Permit. Motion carried.

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

- Signed Work Order Authorization No. 01 with Maul Foster Alongi for Request for Proposal (RFQ) for the Port of Moses Lake, outlining requirements and evaluation criteria for execution of a Remedial Investigation and Feasibility Study at the Port of Moses Lake Pumphouse 1 site in the total amount of \$12,000.00.
- A. Executed Modification #10 with Jacobs Engineering for the professional services agreement on the Northern Columbia Basin Rail project extending the agreement to June 30, 2025.

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

- Dan: Meetings with County Commissioners on land swap, met new City Manager for Moses Lake, Stoke meetings, attended WPPA Day on the Hill, power, rail, and water meetings. Rich Wallen leaving the Grant County PUD, Job Corp luncheon, and Representative Tom Dent's legislative tour.
- Milton: Terminal canopy
- Richard: PUD meetings, power and transmission line meetings.
- Carol: CPI adjustment letters have all gone out
- Victor: WPPA, Commissioners Conference, interlocal agreements
- Rich: Boeing in low 60's, ongoing discussions with FAA

There being no further business, the Port Commission adjourned the regular session at 10:56 a.m.

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST: _____
Darrin M Jackson, President