

AGENDA
November 13th, 2023, REGULAR MEETING

1. Open Meeting: November 13th, 2023
2. Approve Minutes: November 6th, 2023
3. Old Business:
 - a) **Motion:** Eric Tannler Employment Agreement
 - b) **Motion:** MDJ Adjusted draft Lease Agreement
 - c) Trout Lake Farm/Amway Bldg 1/Ground Lease Review
 - d) Stoneway Electric Bldg 1 Lease Extension Update
 - e) CIAW/Chubb - Property/Liability Insurance Renewal
4. New Business:
 - a) **Motion:** NorthSky Communications Lease Renewal drafts re: Bldgs. 305 & 308
5. Public/Tenant Input:
6. Operations and Maintenance: NONE
7. Financial Update: NONE
8. From the Office:
9. Adjourn to Executive Session for approximately 30 minutes for the purpose of reviewing the performance of a public employee.
10. Reconvene from Executive Session
11. Travel and Meetings
 - a. Next Regular Meeting, Nov 20
 - b. GCEDC All Ports Meeting, Nov 17th – Port of Moses Lake Fishbowl 9:00am – 1:00pm
 - c. Revitalize Ephrata Committee Meeting, Dec 1st – Port of Ephrata Conference Room 11:30am – 1:30pm
 - d. WPPA New Commissioner Seminar, Dec 5th-6th, Hilton, Vancouver, WA
 - e. WPPA Annual Meeting, Dec 6th-8th, Hilton, Vancouver, WA
12. Commissioner Input
13. Close Meeting