

A **SPECIAL MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, October 31, 2019.**

Commissioner Curt Morris called the meeting to order at 10:30 a.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Brandon Mauseth, Randy Lyons, Bill Wagoner, Roscoe Curnutt, Pat Haley, Patrick Boss, and Katherine Ryf. Present via phone Katie Saltanovitz, Thomas Briggs, Paul Manzer, and Ben Lee.

Katie Saltanovitz a Landau Associate started off with explaining the Feasibility Study presented to the Commissioners. A discussion was held regarding infiltration verses evaporation, size of ponds, pond location, and storage. Mrs. Saltanovitz said the next step would be site characterization and this would help with answering a lot of the unknowns.

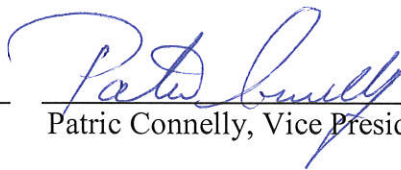
Commissioner Morris requested the project be broken into phases. Mrs. Saltanovitz and Paul Manzer will reevaluate and add a time line and present the Commissioners with Phase 1.

The meeting was adjourned at 11:45 a.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 