

The 1,078<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, December 11, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Dahlia De La Rosa, Catalina Blancas, Tony Buhr, and Sonia Padron.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from November 26, 2019 were approved and signed as printed.

**UPCOMING MEETING DATES:**

Monday, December 23, 2019 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly a new refrigerator for the Main Hall bar area was approved to be purchased.

Catalina Blancas said a complete inventory of the Main hall tables and chairs will be performed in January.

**INDUSTRIAL PARK 2:** Nothing to report.

**INDUSTRIAL PARK 4:** Commissioner Morris said a substation will be place on the NE corner of Sabey's lot and an easement will be needed.

**RACEWAY:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Progress Estimate #5 in the amount of \$67,598.16 was approved to be paid.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Draw Certificate No. 4 in the amount of \$67,598.16 was approved.

**INDUSTRIAL PARK 5:** Nothing to report.

**KER PROPERTY:** Commissioner Morris stated Larry Julius is working on description for the 10 acres parcel, so that an appraisal can be ordered.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest said the feasibility study was sent to the Department of Ecology.

Commissioner Kuest reported Katheryn Ryff will give a report at the next regular Port meeting.

Commissioner Kuest discussed a possible line of credit for soft cost. The line of credit could either be a short term to the industry or the total could be added to the bond.

**EDC:** Nothing to report.

**HOSPITAL:** Commissioner Kuest reported the hospital is hoping to show case the design before the February levy.

**INTERMODAL (YARD EXPANSION):** Commissioner Morris said that Larry Julius has the bid documents for the gravel and electrical expansion to put out for appropriations in January 2020.

**GRAYBEAL SIGNS:** Catalina Blancas presented the Commissioners with a proposal for a sign for the Quincy Valley Business and Conference Center from Graybeal Signs in the amount of \$3,707.26. Ms. Blancas is still waiting on a second quote from Signs Now.

**SHANNON DURFEE:** Rescheduled.

**2020 BUSINESS AFTER HOURS:** The Commissioners agreed to host 2020 Business After Hours in August at Colockum Ridge Golf Course if the QVCC needs the Port to Host.

**RESOLUTION 2017-04:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2017-04 from June 2017 was approved to be expanded to include electrical power.

**GEORGE:** Commissioner Morris said we would have an option agreement for 137 acres in George by the next regular Port meeting.

**BISHOP LEASE:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest to convert the Bishop lease to option to purchase was approved.

**WARRANT APPROVAL:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

<b>December 5<sup>th</sup></b>	<b>#18678 through #18710 in the amount of .....</b>	<b>\$281,158.07</b>
<b>December 11<sup>th</sup></b>	<b>#18711 through #18734 in the amount of .....</b>	<b>\$114,449.56</b>

The meeting was adjourned at 6:15 pm.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: \_\_\_\_\_