

The 1,076th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 13, 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, Darci Kleyn, Catalina Blancas, Dave Burgess, Larry Julius, Rosalie Black, Dan Couture, Brandon Mauseth, Harriet Weber, Sonia Padron, and Ulises Infante.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 23rd & 31st, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Tuesday, November 26, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

2020 FINAL BUDGET: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the 2020 Final budget was approved subject to changes discussed.

CAPITAL IMPROVEMENTS: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the \$130,876 capital improvements for 2020 was approved.

RESOLUTION 2019-09: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the Resolution 2019-09 to adopt 2020 Final Budget subject to changes discussed.

QVBCC: Commissioner Connelly announced Patriot Plumbing is scheduled to complete the Sanitary Waste Removal System Renovation Monday, November 18th-Wednesday, November 20th.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Commissioner Morris reports the hook and haul program is moving 65-75 containers a week. Commissioner Morris said the intermodal office carpet is needing to be replaced.

RACEWAY: Larry Julius said that building permit is expected to be ready this week. Mr. Julius stated the building is expected to arrive mid-December.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Progress Estimate No. 4 was approved to be paid in the amount of \$134,917.10.

INDUSTRIAL PARK 5: Commissioner Connelly reports he will deliver the Binding Site Plans to the Bureau & Water District for the 4 acres.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly M & S Excavation LLC estimate for gravel was approved for \$4,305.21.

INDUSTRIAL PARK 7: Nothing to report.

KER PROPERTY: Commissioner Morris announced a party was interested in purchasing 10 acres of the S.E. corner. Larry Julius will work on the legal description so an appraisal can be ordered.

QUINCY WASTEWATER: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Memorandum of Understanding was approved and signed.

Amended, see minutes of February 12, 2020 meeting number 1082.

Landau Associates provided the Commissioners with a revised project services request for the Wastewater Reuse System Design split into phases. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Landau Task 100-600, which includes task 100, 110, 200, 310, 320, 330, 340, 400, 500, and 600 was approved in the amount of \$447,700.00

EDC: Nothing to report.

HOSPITAL: Moving forward.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported everything is winterized and put away for the winter.

INTERMODAL (GRAVEL): Larry Julius and the Commissioners held a discussion regarding expansion of gravel and electrical for a possible capital budget appropriation request.

HABITAT FOR HUMANITY: Ulises Infante asked for sponsorship of the Main Hall for the Bazaar being held for Habitat for Humanity on November 30, 2019. Commissioners agreed the facility would be hosted by the Quincy Port.

HAGADON MEDIA WASHINGTON: Rosalie Black gave a presentation on marketing for the Port of Quincy. Commissioners requested Ms. Black and Catalina Blancas meet and strategize a plan.

COMPUTER (UPGRADE): Darci Kleyn presented the Commissioners with a quote from Key Methods for a server. The quote is included in the 2020 capital improvement budget.

COLUMBIA BASIN DEVELOPMENT LEAGUE (2020 Membership): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest membership dues for 2020 of \$325.00 was approved.

WASHINGTON ECONOMIC DEVELOPMENT ASSOCIATION (WEDA) (2020 Membership): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest membership dues for \$650.00 was approved.

CELEBRATION OF CULTURES: Harriet Weber and Sonia Padron presented the Commissioners with an appreciation plaque for the sponsorship of the 2018 & 2019 Celebration of Cultures.

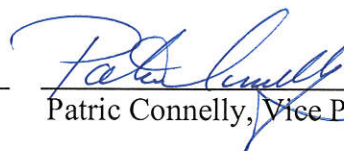
WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

November 5 th	#18593 through #18632 in the amount of	\$26,074.25
November 13 th	#18633 through #18659 in the amount of	\$75,856.00

The meeting was adjourned at 6:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 