

The 1,083rd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 26, 2020.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Dahlia De La Rosa, Sarah Hawes, Larry Julius, Tony Buhr, Darci Kleyn, Sonia Padron, Catalina Blancas, Tony Buhr, Garret Veley, Angela Mansfield, and Commissioner Curt Morris via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from February 12, 2020 and amended November 13, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, March 11, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

Upon motion by Commissioner Kuest, seconded by Commissioner Morris a short-term lease with Intermountain Infrastructure Group for the 1.8 acres in Industrial Park 4 was approved.

QVBCC: The Commissioners were presented with an estimate for the Main Hall electrical upgrades from Tobin Electric in the amount of \$6200 plus tax. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the electrical upgrades were approved.

Darci Kleyn reported the new padded chairs have been delivered, and additional chair racks will be ordered for storage.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Larry Julius reported the gravel should be delivered next week.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris a quote from Washington Liftruck in the amount of \$7,169.01 was approved for servicing the top pick.

Commissioner Morris said the splitter boxes have been ordered.

(RACEWAY): Commissioner Connelly told Larry Julius he wants Denny Covell to be onsite at least 2 days a week and to be notified of any delays. Commissioners want to revisit the timeframe on April 1st to make sure building will be available for Josh Paul to move into the building by June 1, 2020.

INDUSTRIAL PARK 5: Nothing to report.

KER PROPERTY: Commissioner Connelly said that Steven Bierlink is interested in leasing the land again for the 2020 year. The terms will remain the same as the 2019 lease.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the Letter of Understanding (LOU) has been signed by Lamb Weston and Oregon Potato. The LOU is waiting to be signed by Amway. Commissioners approved signing document.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest said a meeting is set for March 19th.

Darci Kleyn reported Collin Woerman invoice in the amount of \$114,662.00 has been received with documentation. Upon motion by Commissioner Kuest, seconded by Commissioner Morris payment was approved. After payment Darci Kleyn will request for reimbursement from the legislative appropriation.

INTERMODAL: Commissioner Connelly said he was looking for an additional new or used top pick.

Commissioner Morris requested a Note to be drawn up for NCW Logistics, LLC regarding outstanding invoices. Outstanding invoices are results from the non-payment from Dove Trucking to NCW Logistics, LLC. The Ports agreement was with NCW Logistics which has agreed to cover the Dove Trucking uncollected amount.

BISHOP: Catalina Blancas reported she has started the grant process. Mrs. Blancas said Larry Julius has been working on a graphic design to send with grant applications. Commissioners discussed starting a business plan. Commissioner Connelly said we need to find out what is available for power.

PROPOSED INDUSTRIAL PARK 8: Larry Julius stated the PUD application has been submitted.

CHAMBER GOLF TOURNAMENT: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the sponsorship of \$1500 was approved for the Chamber Golf Tournament.

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

FEB 26th #18870 through #18893 in the amount of \$52,540.57

The meeting was adjourned at 6:00 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

via phone

Curt Morris, President

Pat Connelly

Patric Connelly, Vice President

Brian Kuest

Brian Kuest, Secretary

ATTEST BY Recording Secretary:

Cassandra Calloway
