



**AGENDA**

**Wednesday, April 24, 2019 @ 5:00 p.m. 101 F Street SW**

1. **Call meeting to order**
2. Approval of minutes
3. Recognition of Guests – 5 minutes to speak if desired
4. Correspondence
5. Financial Report
6. Commissioner Meetings attended
7. Upcoming Meetings:      May 8, 22      Jun 12, 26      July 10, 24      Aug 14, 28
8. Old Business
  - A. Quincy Valley Business & Conference Center.....
    - QVPR (Reader board)
  - B. Park 2-update-.....
  - C. Park 4-update.....
    - Sewer Improvements- Change order No. 1, Progress Estimate No. 3 & Project Acceptance
    - Raceway- Total Estimated Project cost & Construction Schedule
  - D. Park 5- update.....
    - Electrical Improvements- Cost Quote & Electrical system drawing
  - E. Park 7- update.....
  - F. EDC- update.....
  - G. Hospital- update.....
  - H. Colockum Ridge Golf Course.....
    - Golf Course Management
    - Garage Doors
    - Aspect Consulting- Contract Change
  - I. Intermodal- update.....
9. New Business
  - A. Grant County PUD (Presentation) .....
  - B. \_\_\_\_\_.....
10. Voucher approval.....

Port of Quincy                                      101 F Street SW, Quincy WA 98848                                      509-787-3715

The Port of Quincy is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).



## AGENDA

11. Meeting Adjourned

Port of Quincy

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