

The 1,071st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, August 28, 2019.**

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, Darci Kleyn, Sarah Hawes, Larry Julius, Dave Burgess, Chris Dowd, Dan Couture, Sonia Padron, and Catalina Blancas.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from August 14, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, September 11, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported that the air conditioner in the Port Building needs replaced. Quincy Heating and Air Conditioning, LLC provided the Commissioners with a proposal of \$11,098 plus tax.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly up to \$22,000 was approved for a new unit for the Port Building and the Chamber of Commerce office.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Larry Julius stated the contractors did a poor job leveling the ground after sewer construction. The inspector will meet with Mr. Schaapman.

(Raceway) Larry Julius reported that he had a pre-construction meeting with Blackrock. Blackrock Construction will begin construction on Tuesday, September 3, 2019. Mr. Julius said they will monitor the construction site at key points to make sure it is up to code.

INDUSTRIAL PARK 5: Larry Julius reported the legal description for the 3-acre parcel is complete and sent a copy to Chris Ries and Commissioner Morris.

INDUSTRIAL PARK 7: Nothing to report.

QUINCY WASTEWATER: Commissioner Kuest announced that the attorneys are working on the transfer of the Wastewater to the Port. Commissioner Kuest said Landau is working on the design and have until September 30th for the assessment.

EDC: Commissioner Kuest reported the Port of Moses Lake Airport is working with Boeing and could potentially bring 5,000 jobs to this area.

HOSPITAL: Commissioner Kuest reported that Key Bank and Washington Trust Bank showed interest in this project.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported a tournament of 120 golfers was scheduled but only 55 golfers attended.

Darci Kleyn reported revenue from the Golf Course is up \$30,000 from last year.

Commissioner Connelly said the garage doors have been installed.

INTERMODAL: Commissioner Connelly reports that the hook and haul service is going well, and Gary Schoessler will meet with Lamb Weston regarding billing.

Commissioner Kuest asked Darci Kleyn if there has been any discussion with Gary Schoessler on paying the overdue invoices. Mrs. Kleyn stated there has not been any discussion.

SURVEY: Cassaundra Calloway presented the Commissioners with a survey for the Comprehensive Open Space Recreation Plan. The current plan needs to be updated by March 2020. Commissioners requested Catalina Blancas give her input after the meeting with Ken Lace on September 20, 2019. Larry Julius described this plan as an appendix to the regular Port Comprehensive Plan.

PORT AUDITOR: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Darci Kleyn was appointed the Port Auditor.


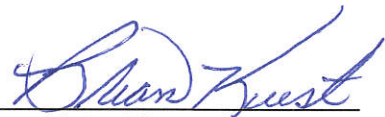
BUSINESS AFTER HOURS: Commissioners asked Catalina Blancas to get a quote from LeAnn Sarty for October 17th.

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

August 20th	#18381 through #18397 in the amount of	\$90,222.23
August 6th	#18398 through #18431 in the amount of	\$25,898.78

The meeting was adjourned at 5:28 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

<u>Absent</u>		
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: Cassaundra Calloway