



A G E N D A

Wednesday, March 25, 2020 @ 5:00 p.m. 101 F Street SW
Dial-in number: 1-605-475-4700, Access code: 325833*

- 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: Apr 8, 22 May 13, 27 Jun 10, 24 July 8, 22
- 8. **Notice of Public Hearing: Propose Sale of Easements across Port property
- Resolution 2020-05 & PSA**
- 9. Old Business
 - A. Quincy Valley Business & Conference Center.....
-Closed through April 8th
 - B. Airport
- Resolution 2020-06
- WSDOT Airport Aid Application
 - C. Park 2-update-.....
 - D. Park 4.....
-Intermountain Infrastructure Group Lease
-Water Meter Tap for Intermountain
 - E. Intermodal.....
-Gravel
-Capital Budget Grant
-SIP Application
-NCW Logistics LLC Promissory Note
 - F. Raceway- update.....
 - G. Park 5.....
- Approve Appraisal Quotes
-Sign Installation
 - H. Ker Property-update-.....
 - I. Industrial Wastewater.....



AGENDA

- IUG Outstanding Invoices
- J. EDC- update.....
- K. Hospital.....
 - First Grant Reimbursement Submitted
- L. Colockum Ridge Golf Course
 - Closed Through April 8th
 - Kevin’s rent
 - Mechanic’s Position Posting
- M. Bishop.....
 - Business Plan
 - Grant Application
- N. Proposed- Industrial Park 8- update
- 10. New Business
 - A. QVPR- (2020- Quincy Valley Recreation Guide)
 - B. Small & Attractive Asset Policy, Resolution 2020-07
 - C. Bierlink Farm Lease-Resolution 2020-08
 - D. Quincy Valley Chamber of Commerce Lease, Resolution 2020-09
 - E. Grant County EDC Municipal Services Agreement.....
 - F. Employee Leave Balances and Pay Rates.....
 - G.
- 11. Voucher approval.....
- 12. Meeting Adjourned