

The 1,100th **MEETING** of the Port District No. 1 of Grant County was held via teleconference at the Port District office at 101 F Street SW on **Monday, November 9, 2020**.

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Connelly, Darci Kleyn, and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from October 28, 2020 were approved.

UPCOMING MEETING DATES:

Tuesday, November 24, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

2021 FINAL BUDGET HEARING: Commissioner Morris opened the public hearing at 5:00 PM and asked public for comments on the 2021 Final Budget. There were no public comments, and public hearing was closed.

2020-16 RESOLUTION: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Resolution for Substantial Need Resolution No. 2020-16 was approved for signature.

2020-17 RESOLUTION: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Resolution to adopt the 2021 Final Budget was approved for signature.

QVBCC: A discussion was held regarding the Covid-19 cleaning of rooms and bathrooms between rentals. Commissioners agreed to charge a portion of the cost to renter.

INTERMODAL: Commissioner Morris said the area has been staked out for the transformer.

RACEWAY: Commissioner Morris reported the new transformer has broken and needs to be replaced. The new transformer was under warranty and had just passed L&I inspection. Commissioner Morris said that Platt Electric Supply in Wenatchee has a new transformer available.

PROPOSED-INDUSTRIAL PARK 8: Nothing new to report.

PARK 9: Commissioner Kuest will check with Mark Kyrilov to see if he is interested in continuing with the 5 acres parcel.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the IUG has accepted Landau's Addendum #1 for the Wastewater Reuse System Design in the amount of \$34,800.00.

EDC: Commissioner Morris said there are 2 potential clients, one being a Japanese food manufacturer and the other one is a foreign paper manufacturer.

HOSPITAL: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported everything is winterized.

BISHOP: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the proposal for Civil Engineering Services was approved for the Bishop Property project.

WEDA (MEMBERSHIP): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the WEDA membership in the amount of \$650.00 was approved for renewal.

MRSC (MEMBERSHIP): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the MRSC membership, which is assessed by WPPA as part of the Port's annual membership, was approved for renewal.

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

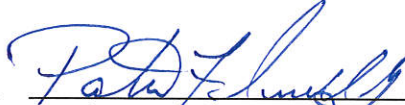
November 5th #19557 through #19559 in the amount of\$ 1,070.30
November 9^h #19560 through #19599 in the amount of\$82,935.90

The meeting was adjourned at 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

