

The 1,107th **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 **Wednesday, February 24, 2021.**

Commissioner Curt Morris called the meeting to order at 5:05 p.m. Present were Commissioner Connelly, Darci Kleyn, Dahlia De La Rosa, Catalina Blancas and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Larry Julius, Gabe Porter, Rebecca Pattingill, Evan Plews, David Tallent, Sonia Padron, and Pat Boss.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from February 8, 2021 were approved.

UPCOMING MEETING DATES:

Wednesday, March 10, 2021 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Catalina Blancas reported the bid for replacing the backroom main hall sink and drain exceeded the \$3,000.00 that was approved on the January 13th meeting. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest up to \$5,000.00 was approved for the backroom main hall sink and drain project.

INTERMODAL: Commissioner Morris reported the transformer, pedestals, and top pick have been ordered.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the \$1,800.00 oil and diagnostics for the Taylor Lift was approved. Commissioner Morris said that Gavin Galbraith will be able to change the oil after watching Washington Lift Truck.

AIRPORT: Commissioner Connelly reported the City of Quincy plowed the snow off the runway.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said a trade was made of an old seeder for a sprayer with Mount Si Golf Course. Mr. Porter also reported Mt. Si had an older greens mower for \$1,000.00. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the greens mower for \$1,000.00 was approved to be purchased from Mount Si Golf Course.

Commissioner Connelly said that Scott and Sandy Calkins have returned.

BISHOP

- **MOUNTAIN BIKE RACE:** Evan Plews with Mountain Bike Race asked for permission to use the gravel road on the Port owned Bishop property. All Commissioners agreed to allow permission the use of the gravel road for February 27, 2021.
- **CASCADE ORIENTEERING CLUB:** David Tallent asked permission to hold an Orienteering Event on April 10, 2021. The Run Super Series is also this weekend, although they provided a map of the different routes. Both event routes are in different locations. Commissioner's agreed to allow permission the use of Port owned Bishop property for the April 10, 2021 event.

PROPOSED PARK 8: Commissioner Morris reported Travest Story is continuing to work on getting access to cross the bridge.

PARK 9

- **INTERMOUNTAIN (LETTER OF INTENT):** Commissioners agreed to decline the letter of intent to purchase the utility easement in the amount of \$7,500.000.

EDC: Commissioner Morris reported he was elected to the Grant County Economic Council Board.

Commissioner Morris said Joseph Akers was hired on as a new position and would like to give a presentation. Darci Kleyn will reach out to Mr. Akers and schedule a presentation for the May 12, 2021 meeting.

RACEWAY: Commissioner Morris reported Josh Paul cut February’s lease payment and will be in the mail. Commissioners all agreed with Chris Ries’ approval of the personal guarantee of Josh Paul as signed.

- **AMENDMENT NO.41- ENGINEERING SERVICES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Amendment #41 in the amount of \$23,186.00 minus mileage \$1,299.00 and minus overhead in the amount of \$310.00 was approved.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the 30% design would be complete by the end of February.

HOSPITAL: Commissioner Kuest said a meeting is scheduled for March 9th to go over the Collins Woremman Scope and Sequence.

WW PUMPING SERVICES, INC.: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest to have Chris Ries send an objection letter in response to the WW Pumping Service Inc. conditional use permit.

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

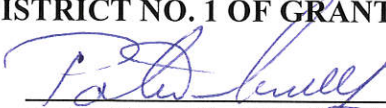
February 19th #19776 through #19778 in the amount of\$879.99
February 24th #19779 through #19782 in the amount of\$218,497.84

The meeting was adjourned at 6:05 pm.

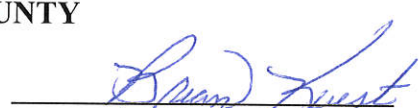
PORT DISTRICT NO. 1 OF GRANT COUNTY



 Curt Morris, President



 Patric Connelly, Vice President



 Brian Kuest, Secretary

ATTEST BY Recording Secretary: 