

The 1,109<sup>th</sup> **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, March 24, 2021.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Dan Couture, Baz & Sarah Lloyd, Catalina Blancas, Cari Mathews, and Mark Neal. Also attending via phone were Commissioner Curt Morris, Gabe Porter, Rebecca Pettingill, Travest Story, and Pat Boss.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from March 10, 2021 were approved.

**UPCOMING MEETING DATES:**

Wednesday, April 14, 2021 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC: CAPTIANS COD COMPANY (PARKING LOT):** Baz and Sarah Lloyd asked the Commissioners for permission to use the parking lot once a month, during a weekday. Mrs. Lloyd said they support local business and have all the required licenses. Upon motion by Commissioner Kuest, seconded by Commissioner Morris motion was approved with \$100 parking fee.

**SECURITY:** Dan Couture with IFP, Inc. presented the Commissioners with a draft of a new Security Agreement Proposal for the Quincy Valley Business & Conference Center. The proposal requires two guards at functions with 150 or more people in attendance, alcohol, and after 6:00 PM with a rate increase. Mr. Couture and Darci Kleyn will meet and discuss the provisions and Commissioners asked Mr. Couture to bring the agreement to the next Port Meeting.

**INTERMODAL:** Commissioner Morris reported the PUD is ready to install the new transformer as soon as Tommer Construction installs the concrete pad.

Commissioner Morris said Chris Ries is working on an official contract agreement with Gary Schoessler for the Intermodal.

Commissioner Morris is requesting a bid for another 30 hookups.

**AIRPORT:** Nothing new to report.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter reported a couple events are planned which included the High School along with other events in the works.

**BISHOP: TRAVEST & MARK (PRESENTATION):** Travest Story said a hydrological analysis and water rights is needed to move forward. In the meantime, Mr. Story is working on a scope of work plan. The existing well is a domestic well, Aspect Consulting says we may be able to use those rights without moving to commercial.

Mr. Story said an environmental survey is needed. Discussion was held regarding drone, ground, or hybrid survey. No decision was made.

Commissioners held a discussion regarding an on-site person as a camp host. No decision was made.

Catalina Blancas reported Dave Bishop mowed the parking lot area and cut in trails for the upcoming Run Super Series and Cascade Orienteering Club on April 9<sup>th</sup> – 11<sup>th</sup>.

Mrs. Blancas said she is working on a brochure with an area map. Mrs. Blancas also reported the Business Plan will be complete by April 14<sup>th</sup> meeting.

**PROPOSED PARK 8:** Commissioner Morris reported a request for Capital Budget requesting funding for the engineering work that is necessary in order to obtain a permit to hang the waterline from the state bridge that crosses the main canal was submitted. Commissioner Morris said the option to purchase needs to be reviewed.

**PARK 9:** Commissioner Morris said Chris Ries is making changes to the Purchase and Sale Agreement.

**EDC:** Nothing to report.

**RACEWAY:** Commissioners are interested in hosting Business After Hours in conjunction with Raceway in August.

**INDUSTRIAL WASTEWATER: RESOLUTION 2021-01 APPROVING CERTAIN EXPENDITURES FOR REIMBURSEMENT:** Upon motion by Commissioner Kuest, seconded by Commissioner Morris the approval of certain expenditures for reimbursement from the proceeds of debt to be issued in the future not to exceed \$6,000,000.00.

**HOSPITAL:** Commissioner Kuest reported Collins Woerman is making adjustment to the Phase 1 design.

**INDUSTRIAL PARK 6:** Pat Boss said he was contacted regarding the contingency requirements on the Baseline property. Upon motion by Commissioner Morris, seconded by Commissioner Kuest approval for Chris Ries to draft a notice that all conditions have been satisfied.

**BUSINESS EXPO:** Cari Mathews asked Commissioners to sponsor the Business Expo. Upon motion by Commissioner Kuest, seconded by Commissioner Morris sponsorship of the Main Hall usage for the Business Expo was granted.

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

**March 19<sup>th</sup>-24<sup>th</sup> #19837 through #19866 in the amount of .....\$41,729.94**

The meeting was adjourned at 6:45pm.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 