

The 1,117th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 28, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassi Calloway, Dahlia De La Rosa, Darci Kleyn. Also attending via phone were Gabe Porter, and Pat Boss.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from July 14, 2021, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, August 11, 2021, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC:

Landscaping Estimates: Rising Sun Industries Landscape Management submitted an estimate for Weekly, Bi-Weekly Bed Maintenance and Front Planter Bed Landscape Concepts. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the bi-weekly bed maintenance around the Main Hall and Port Office was approved. Commissioners requested the Landscape Concepts to be fine-tuned and resubmitted.

Event Manager: Commissioners held a discussion regarding advertising and job description of the Event Manager. Commissioners agreed the Event Manager would be a 20 hour a week position and would pay \$15-\$20 an hour depending on qualifications. Commissioners approved placing an ad for the Event Manager position and the full job description would be available for the interested applicants.

INTERMODAL:

SIP Repayment: Rail Extension Loan: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the SIP Loan in the amount of \$42,500.00 was approved to be paid in full.

Protac Dust Control: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the bid for dust control in the amount of \$14,496.64 was approved.

The Beckett Group (Master Agreement Task 1): Commissioner Morris said The Beckett Group will be revising the Master Agreement and resubmitting.

NCW Lease Agreement: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the NCW Lease Agreement was approved and would be effective January 1, 2021.

Resolution 2021-05: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2021-05 NCW Logistics LLC Intermodal Facility Lease and Waiving Rent Security was approved.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter recommended a special type of aerator that would not affect play time. Commissioners agreed for Mr. Porter to check with Toro regarding a possible lease with purchase.

Commissioner Connelly reported the deep fat fryer in the Pro Shop broke down and was not able to be fixed. Commissioner Connelly said a new electric fat deep fryer is on order.

Commissioner Connelly said Kooy's Irrigation is working on the pump at the house next to the Golf Course.

PROPOSED – INDUSTRIAL PARK 8: Commissioner Morris reported Trav Story has submitted the answers to the questions to the state.

Commissioner Kuest said he met with Chera Anderson with Washington Trust Bank to discuss the possibility of renewing the Obligation Bond or a single separate loan. Mrs. Anderson said it was dependent on cash flow, but she was open to the idea.

Commissioner Morris reported we have the option until the end of the year.

BISHOP: Commissioner Morris said the well does not produce enough water for a center but is sufficient for camping. The next step would be to either drill the well deeper or find another location and drill a new well.

AIRPORT: Commissioner Connelly said the airport weeds have been mowed.

HOSPITAL: Commissioner Kuest reported a meeting was held regarding possibly breaking the hospital and clinic into phases.

INDUSTRIAL WASTEWATER: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Transfer Agreement was approved and signed.

Commissioner Kuest reported contacting the Bureau of Reclamation and Key Bank of the project cancellation.

EDC: Commissioner Morris reported a new juice plant was interested in our area known as Project Cane.

EASEMENT: Commissioner Morris said the Grant County PUD is requesting an easement on Industrial Park 4 Tracts 4 & 6. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Easement and Right of Way Electric Distribution line and communication facilities was approved and signed.


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

July 20th	#21094 through #21101 in the amount of	\$ 114,112.82
July 28th	#21102 through #21126 in the amount of	\$ 53,846.58

The meeting was adjourned at 6:25 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 