

The 1,123rd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, October 27, 2021.**

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

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

UPCOMING MEETING DATES:

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

QVBCC: Job Description & Employment Contracts: Darci Kleyn presented the Commissioners with job description and employment contracts for Marlo Pettie and Connie Kuest. Ms. Kleyn said that Chris Ries reviewed the documents and approved. Commissioners tabled until next meeting.

2022 Grant County Magazine Ad: Marlo Pettie presented the Commissioners a copy of her ad and they would like to exchange pictures on the ad.

Branding Proposal: Marlo Pettie presented the Commissioners a proposal for branding from Medialuna Studio in the amount of \$735.30. Commissioners were okay with the cost but would like Ms. Pettie to reach out to Patrick Boss for a local business opportunity.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said they are busy winterizing the course.

BISHOP: Commissioner Morris said we are looking for a certificate for 17-acre feet of water.

Landau Associates submitted a proposal to assist the Port of Quincy with water rights and supply service. Commissioners tabled proposal until next meeting.

INTERMODAL: Proposal-Don Breazeale: Don Breazeale of Don Breazeale and Associates, Inc. submitted a proposal and scope of work. Commissioners elect to pass but will send a response regarding the outline of scope of work, most items listed are currently being worked on with existing Consultants and our existing Business Development Consultants.

Commissioner Morris said he will be attending a meeting regarding a Transloading Facility on November 4, 2021.

AIRPORT: Commissioner Connelly reported we were granted money to seal the cracks on the Airport’s runway.

Resolution 2021-07 Seeking Washington State Dept of Transportation Aviation Grant: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2021-07 was approved and signed.

PROPOSED – INDUSTRIAL PARK 8: Commissioners Morris said Travest Story is working on a scope of work and Commissioner Kuest is working with Washington Trust Bank regarding financing.

HOSPITAL: Glenda Bishop gave an update on the Hospital. Mrs. Bishop anticipates the Hospital being free from a \$5 million debt, due to being more proficient and efficient. Mrs. Bishop said the next steps is pass the levy and create an advisory group.

EDC: Nothing new to report.

RAF FARM LEASE: Darci Kleyn prepared the RAF Farm Lease for the Commissioners review.

2022 COLUMBIA BASIN DEVELOPMENT LEAGUE (MEMBERSHIP FEE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Columbia Basin Development League membership dues were approved.

WEDA (MEMBERSHIP FEE): Upon motion by Commissioner Connelly, seconded by Commission Kuest the WEDA membership dues were approved.

EMPLOYEE HANDBOOK: Resolution 2021-08 Amending the Employee Handbook: Upon motion by Commissioner Connelly, seconded by Commissioner Morris the Resolution 2021-08 amending the Employee Handbook was approved and signed.


Amended Handbook: Upon motion by Commissioner Connelly, seconded by Commissioner Morris the amended Employee Handbook was approved.

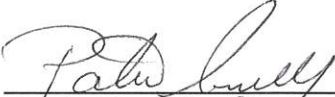
WARRANT APPROVAL: Upon motion by Commissioner Connelly seconded by Commissioner Kuest, the following warrants were approved for payment:


October 20th #21353 through #21355 in the amount of \$ 911.99
October 27th #21356 through #21378 in the amount of \$ 89,341.59

The meeting was adjourned at 6:40 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 