

The 1,008<sup>th</sup> MEETING of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 11, 2017.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Also present were Commissioner Brian Kuest, Sherry Harrington, Chris Dowd, Sonia Padron, Darci Kleyn, Larry Julius, Matthew Peterson, David Lowe and Dave Burgess.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from December 28 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday ..... Jan 25..... 5:00 p.m. ....Regular Meeting – 101 F Street SW

**INDUSTRIAL PARK 5 INFRASTRUCTURE:** Pat Boss has submitted application packages to the legislature for funding for the roadway project and the City of George water main extension project.

**QVBCC:** Nick Melburn has been re-doing the chair rail around the walls at the main hall.

**BISHOP RECREATION AREA:** There has been nothing new on this project since the last meeting.

**STORAGE BUILDING WATER MAIN:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Change Order No. 2 in the amount of \$6,320.00 was approved. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Progress Estimate No. 2 and Final in the amount of \$47,260.42 was approved for payment. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Water Main Extension project was accepted as complete.

**INTERMODAL FACILITY:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Commissioners approved and signed a letter of support for Waste Management to use in their proposal with Snohomish County.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Port approved a one-year Transfer Agreement with Waste Management to provide handling, loading, and transfer services for Waste Management.

**HASHPLEX, INC.:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Commissioners approved a 6-month extension on their Option-to-Purchase for a \$5,000 fee contingent on approval from HashPlex.

**ZOOMHASH, LLC:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Commissioners approved three (3) utility easements for the City of Quincy (contingent on approval from the City.)

**GRAY & OSBORNE CONTRACT AMENDMENT:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Commissioners approved Contract Amendment No. 26 with Gray & Osborne for the road design and permits for Industrial Park 5.

**SR 281:** The conference call concerning ranking Washington highways as Critical Rural Freight Corridor was held on January 6. The information made available said SR 281 does not meet the traffic volume criteria to be considered for funding and improvements. SR 28 between Wenatchee and Rock Island will be the focus for this region.

**PAT BOSS:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the Board authorized up to \$700 for Pat Boss to attend an Economic Development Conference in California with a focus on food processor site selectors.

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

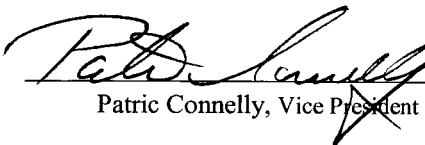
**Dec 20** #15757 through #15759 in the amount of.....\$739.00  
**Jan 05-11** #15760 through #15813 in the amount of .....\$137,037.35

The meeting ended at 5:25 p.m.

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

ABSENT

\_\_\_\_\_  
Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary: 