

The 1,009th MEETING of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 25, 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, Dan Couture, David Lowe and Dave Burgess. Commissioner Curt Morris was present by speaker phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the minutes from January 11 were approved as printed.

UPCOMING MEETING DATES:

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

INDUSTRIAL PARK 5 INFRASTRUCTURE: There is nothing new to report at this time.

Commissioner Morris said the SIP program is on hold also until they see if the legislature re-allocates the program.

QVBCC: Dan Couture asked if the Port would amend their alcohol instructions in the rental documents to require that all alcohol be centrally located at the bar area. Currently, many of these events just put cases of beer on every table, making it difficult to restrict under-age drinking. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the Port agreed to amend the rental agreement to keep the alcohol in the bar area.

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

LEVEL 3: Level 3 is asking for an easement from their property east to Road R NW. The Port has no problem with this – there is a charge of \$2,500 to defray the costs of drawing up the agreement. They need to be careful of the other pipes buried in the easement – Larry Julius will call Eric at Level 3 to explain.

MISCELLANEOUS: Larry Julius said he had been contacted by the owner of the “reed-bed” property asking for his assistance for the annexation process. However, they missed the City of Quincy date and need to go through the County process. Gray & Osborne looked at the information and let them know that they need a “planner” to work with the county planners rather than an engineer. Commissioner Morris commented that they need to bring in the whole unit, not just the reed beds.

Commissioner Morris attended the George City Council meeting last Thursday. They decided to table moving forward on upgrading the pump in the well located at Industrial Park 5 until they find out about legislative funding for the water line. Mr. Julius said the existing pump is sufficient for now, but it may be close by summer.

ZOOMHASH, LLC: The utility easements for Zoomhash need to have a legal description describing the easement not the property. The Port can create that document, but Zoomhash needs to pick up the cost of doing it – should be well under \$1,000 according to Mr. Julius.

NORTHWESTERN STAGE LINES: Northwestern Stage Lines has been picking up passengers going to Wenatchee at the bus stop sign on the street in front of the Chamber office and in front of Akins for the ones going toward George. They are asking us if they can put a sign on the post by the existing one. The Commissioners said its fine with them, but we don’t really know if we are the ones they need to ask.

CLIFTON LARSON ALLEN ENGAGEMENT LETTER: The Clifton Larson Allen letter of engagement for the compilation of the 2016 financial statements was presented for approval. Following a brief discussion on the necessity of a compilation report when the State Auditor's annual audit is a higher level report, Commissioner Morris moved and Commissioner Kuest seconded to hold off on accepting the CLA letter of engagement until the end of April to see if the State Auditor schedules our audit in a timely manner.

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

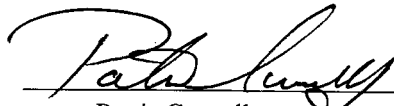
Jan 20-25 #15814 through #15828 in the amount of\$275,843.29

The meeting ended at 5:45 p.m.

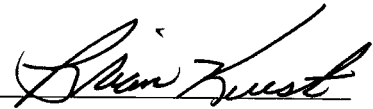
PORT DISTRICT NO. 1 OF GRANT COUNTY

ABSENT

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 