

The 1,010th MEETING of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 08, 2017.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Also present were Commissioner Brian Kuest, Sherry Harrington, Sonia Padron, Darci Kleyn, Dan Blain and Dave Burgess.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from January 25 were approved as printed.

UPCOMING MEETING DATES:

Wednesday Feb 22 5:00 p.m.Regular Meeting – 101 F Street SW

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

QVBCC: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Board authorized the purchase of a wireless microphone for the conference center for \$399.99 plus tax. Due to the cost of the LED bulbs to replace the incandescent bulbs in the ceiling string fixtures in the Main Hall, the Commissioners recommended continuing to replace with the regular incandescent bulbs for now.

BISHOP RECREATION AREA: There has been nothing new on this project yet, but the final report is supposed to come in this week.

CITY OF QUINCY: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Port approved a Bill of Sale to turn the water line recently installed to Building #3 at 10499 Rd R NW over to the City of Quincy as part of their water system, an easement along the water line was included in the transaction.

LEGISLATIVE PORT DAY: Commissioner Connelly went to Olympia for Port Day on January 31st. He reported that one-half of the capital budget is expected to go to the schools this year – many construction levies passed and the State is required to fund a portion of each of those levies. The CERB program is also in jeopardy.

HASHPLEX, INC: Bernard Rihn is requesting written approval to sublease a portion of his leasehold ground. Hitt Construction wants to put gravel down and park their vehicles there – their nearby job site is small and they don't have room on-site. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Port approved the sublease request – a letter will be written.

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

Feb 03	#15829 through #15833 in the amount of	\$ 81,200.87
Feb 08	#15834 through #15862 in the amount of	\$ 25,472.33

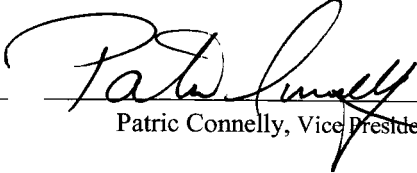
EXECUTIVE SESSION: Commissioner Connelly called the Board of Commissioners into executive session for ½ hour at 5:25 p.m. to discuss hiring. The Board left executive session and re-opened the regular meeting at 5:55. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Port approved hiring Dahlia De La Rosa on a 90-day probation at \$18 per hour. She will work four days per week during the training process and will go to five days per week when Sherry Harrington leaves.

The meeting ended at 6:00 p.m.


PORT DISTRICT NO. 1 OF GRANT COUNTY

ABSENT

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 