

The 10,011<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, February 22, 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, Dahlia De La Rosa, Dan Couture, Chris Dowd and Dave Burgess and Commissioner Curt Morris called in.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from February 8<sup>th</sup> were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday ..... Mar 8 ..... 5:00 p.m. ....Regular Meeting – 101 F Street SW

**INDUSTRIAL PARK 5 INFRASTRUCTURE:** Commissioner Connelly attend the George City Council meeting Feb 7<sup>th</sup>. City of George still has not heard anything about the Legislative funding for the water main project. They are setting up a meeting with Milbrandt to discuss the issue.

**QVBCC:** Dan Couture reported that having the alcohol in the bar area only works great.

**CAVE B SUMMER SYMPHONY:** The Commissioners agreed that based upon current information sponsoring a symphony concert is not a good use for Port funds at this time.

**H & R BLOCK:** We were contacted by a representative of H&R Block to see if he can set up a tax table in our parking lot next Tuesday for people to stop by to get tax questions answered. Yes, they agreed and the fee would be \$50.00.

**NEW HIRE:** Commissioner Morris made a motion to hire Sara Horning for 3 days a week at \$20.00 per hour with the expectation that as the position warrants it will move into fulltime. She will be primarily responsible for Human resources duties in the beginning. Commissioner Kuest seconded the motion and it was unanimously approved.

**COLOCKUM GOLF COURSE:** Commissioner Connelly reported that we have to prove the well at golf course. He will contact Larry Julius about installing 3 meters.

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

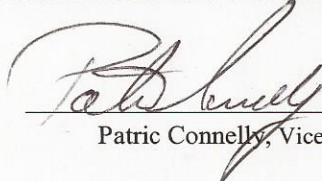
**Feb 22 #15863 through #15880 in the amount of .....\$ 51,411.24**

The meeting ended at 5:30 p.m.

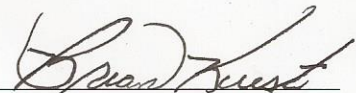
**PORT DISTRICT NO. 1 OF GRANT COUNTY**

ABSENT

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

