

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Friday, December 1<sup>st</sup>, 2017** to meet with Industry users.

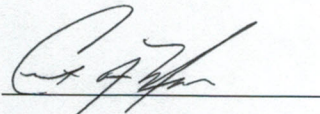
Commissioner Curt Morris called the meeting to order at 10:00 a.m. Also present were Commissioner Brian Kuest, Commissioner Patric Connelly, Sara Horning, Brandon Mauseth, Mark Houton, Matt Melburn, Ashley Ledon, and Dan Couture.

A discussion was held to determine each parties' roles and duties moving forward. The Port will need to complete and submit a transfer application to the Bureau of Reclamation, along with any required supporting documents. Industry will need to determine and agree upon a rate structure in which will be applied to the Port's \$150,000 line of credit with Washington Trust Bank.

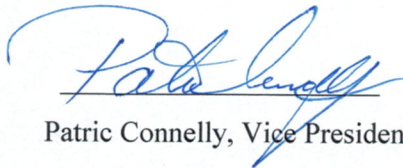
Both Industry and the Port reiterated that they fully intend to be as transparent as possible through the entire process.

The meeting ended at 11:05 a.m.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 