



**AGENDA**

**Wednesday, February 14, 2018 @ 4:00 p.m. 101 F Street SW**

- 1. Call meeting to order
- 2. Approval of minutes
- 3. Recognition of Guests – 5 minutes to speak if desired
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings: Feb 28    Mar 14, 28    Apr 11, 25    May 9, 23
- 8. Old Business
  - A. Quincy Valley Business & Conference Center- update.....
  - B. Park 2- update.....
    - Level 3 Communication (Easement)
  - C. Industrial Park 5- update.....
    - Pay Estimate
    - Current Contract w/Total Site
    - SIP Grant
  - D. Industrial Wastewater- update.....
  - E. Kerr Storages- update.....
  - F. Park 4- update.....
    - Zoomhash (Sewer Easement)
  - G. Raceway Technology-update.....
    - PUD Quote
  - H. Quincy Hospital- update.....
  - I. Intermodal- update.....
    - Top Pick Tires
    - Plugins
  - J. Colockum Ridge Golf Course.....
    - Washington Golf Pass
  - K. Comprehensive Plan- update.....

Port of Quincy

101 F Street SW, Quincy WA 98848

509-787-3715

The Port of Quincy is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9922 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).



**AGENDA**

- 9. New Business
  - A. Insurance Renewal (Health, Dental & Vision).....
  - B. \_\_\_\_\_.....
- 10. Voucher approval.....
- 11. Meeting Adjourned

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