

The 1,035<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 28, 2018.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Also present were Commissioner Brian Kuest, Dahlia De La Rosa, Sara Horning, Darci Kleyn, Sarah Hawes, Dave Burgess, Larry Julius, Sonia Padron, Garret Veley, and Angela Mansfield.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from February 14<sup>th</sup> were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, March 14<sup>th</sup> at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Nick Parker received a quote to replace all string light bulbs with LED bulbs for \$1,700. Following a discussion, Commissioner Kuest approved the replacement of all bulbs, seconded by Commissioner Connelly, upon receiving formal written quote from Mr. Parker.

Commissioner Connelly reported that Quincy Heating and Air will soon adjust current vents so that there will be one vent in each new classroom.

**INTERMODAL:** Dove trucking is continuing business and is preparing a draft lease. Mr. Parker expressed to Dove Trucking that the Port will not agree on a lease until a business plan has been received.

**INDUSTRIAL PARK 2:** Larry Julius reported that the City of Quincy needs to decide if they are going to purchase the 1-acre parcel before the binding site plan can be recorded.

**INDUSTRIAL PARK 5:** Larry Julius has a conference call scheduled with the Total Site Services to figure numbers and determine possibilities moving forward. Mr. Julius will have decision at the next Port meeting.

Commissioner Connelly said that, the City of George has received the \$700,000 State appropriation for the water main extension line and is waiting for CERB to review contract.

Chris Ries, along with ALWCO's attorney are reviewing the Interlocal Agreement before presenting it to the City of George.

**INDUSTRIAL PARK 4:** Mr. Julius reported that the property owner must sign off on water & sewer easement before moving forward, which would help both Raceway Technology and Zoomhash.

Commissioner Kuest said that Raceway has submitted all necessary documentation to Washington Trust Bank for their review. Following a discussion, Commissioners agreed to have Raceway pay for PUD application now, so they can move forward. Once the Port receives confirmation approval from Washington Trust to move forward with Raceway, the Port will adjust the PUD application amount in the Revenue bond.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest and Lamb Weston met with Department of Ecology and Bureau of Reclamation on separate occasions. The Bureau expressed that they would not move forward until they receive a Resolution from the City of Quincy, agreeing on transfer to the Port. An Industry meeting is set for March 22<sup>nd</sup>, where the City will give an update on the reuse system.

**KER STORAGES:** Mr. Julius said that the City of Quincy has not signed the binding site plan yet because the waterline easement from years ago was not recorded. The City wanted to look into that before signing.

**QUINCY HOSPITAL:** Commissioner Kuest reported that the Hospital Board has met with Samaritan and will meet with Multi-Care. The board is aware that the Community wants transparency moving forward through this entire process.

**COLOCKUM RIDGE:** Commissioner Connelly said that RV renters have started to arrive.

**QUINCY VALLEY MEDICAL CENTER FOUNDATION:** Upon motion by Commission Kuest, seconded by Commissioner Connelly, Silver Sponsorship for Quincy Valley Medical Center Foundation's Caveman Roar and Pour event was approved.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the 2018 Grant County Economic Development Council Contract was approved.

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

February 28 #16872 through #16899 in the amount of ..... \$ 62,004.44

The meeting was adjourned at 5:30 pm.

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

<hr/> Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: Sara Horminey