

The 1,036th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, March 14, 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, Nick Parker, Chris Dowd, Sarah Hawes, Dave Burgess, Larry Julius, Sonia Padron, Dayana Ruiz, Bob Hembach, Charity Davidson, Dan Ireland, and Commissioner Curt Morris called in.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from February 28th were approved as printed.

UPCOMING MEETING DATES:

Wednesday, March 28th at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nick Parker reported that all LED bulbs have been installed. Classroom construction is expected to be completed by the beginning of April.

Following a conference call with Big Bend, Mr. Parker reported that they will not have a break from classes between quarters, to avoid losing participants. Mr. Parker is waiting to hear if classes will be held during the summer. During the conference call, a discussion was held on rate increases, but a firm adjustment had not been decided. Once construction is complete, Big Bend will do a walk-thru of the updated facility.

INTERMODAL: Mr. Parker is continuing to push for an agreement and business plan from Dove Trucking.

INDUSTRIAL PARK 2: There is nothing new to report.

KER STORAGES: Larry Julius provided Dahlia De La Rosa with Mylars to obtain signatures. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the City of Quincy's binding site plan application and \$250 application fee was approved. Mr. Julius provided cost estimates for deferred improvement plans. Following a discussion, Mr. Julius will further investigate options.

INDUSTRIAL PARK 4: Mr. Julius provided and explained sanitary sewer installation cost sharing breakdown and deferred improvements project cost estimates. Commissioner Morris will follow up with property owner when he returns to town. Commissioners agreed to table until next meeting.

INDUSTRIAL WASTEWATER: Commissioners agreed to continue this meeting to the March 22nd meeting with the City of Quincy, Industry users, Bureau of Reclamation, EDC, etc.

QUINCY HOSPITAL: Commissioner Kuest reported that the Hospital Board met with Multi-Care and gave them a tour around Quincy. Multi-Care was impressed with the area, wants to move forward, and is willing to share services. There are still conversations occurring between the Hospital and Samaritan. The board will also meet with Confluence next week. Commissioner Kuest expects the options of providers to begin narrowing down. The Hospital has requested the Port to sign a non-disclosure agreement. With full support from Commissioners Connelly and Morris, Commissioner Kuest will sign agreement.

COLOCKUM RIDGE: Chris Dowd reported that the greens survived the winter well and there have been no problems. Commissioner Connelly has spoken with Sandy Calkins regarding Golf Now, but Commissioner Morris advised waiting until he talks with other golf course owners before registering.

INDUSTRIAL PARK 5: A discussion was held on Interlocal Agreement. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, Resolution 2018-03 Authorizing Execution of Interlocal Agreement for the Financing, Design and Construction of the City of George Water System Extension to Industrial Park No. 5, was approved and signed. Commissioners agreed to sign Interlocal Agreement upon receiving confirmation from Chris Ries.

QUINCY PARTNERSHIP FOR YOUTH: Dayana Ruiz explained what the Quincy Partnership for Youth organization does for youth in the community and asked Commissioners to waive fee for meeting room twice this year. Commissioners agreed to sponsor organization by providing room.

SCJ ALLIANCE: Charity Davidson and Dan Ireland presented history of SCJ Alliance and how their consulting firm can assist the Port, specifically with Bishop Recreation Area.

DRU GIMLIN 3-ON-3 SPONSORSHIP: Commissioners agreed to table until next meeting.


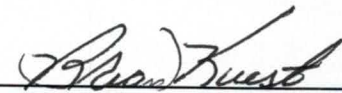
FLYWHEEL INVESTMENT CONFERENCE: Commissioners agreed to table until next meeting.

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

March 5	#16900 through #16911 in the amount of	\$ 44,666.21
March 12	#16912 through #16914 in the amount of	\$ 39,797.54
March 14	#16915 through #16937 in the amount of	\$ 25,974.65

Continued Meeting: Thursday, March 22nd, 2018 @12:00 pm at the City of Quincy, ended at 2:00 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

<u>Absent</u>		
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: Sara Hornig