

The 1,042nd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 13, 2018.**

Commissioner Curt Morris called the meeting to order at 4:55 p.m. Also present were Commissioner Pat Connelly, Commissioner Brian Kuest, Dahlia De La Rosa, Cassaundra Calloway, Chris Dowd, Sarah Hawes, Larry Julius, Dan Couture, Nick Parker, Kevin Nordt, Julio Renteria, Terry Brewer, Dave Burgess, and Sonia Padron.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 22nd were approved as printed.

UPCOMING MEETING DATES:

Monday, June 25th at 5:00 p.m. Regular Meeting – 101 F St. SW

PUD PRESENTATION: Kevin Nordt, General Manager of the Grant County PUD, gave a presentation on a plan for growth with competitive rates. Recently both Wanapum and Priest Rapids Dams have been upgraded for long term growth. Kevin also spoke about the new Evolving Industries Rate Class, Advanced Meter Program (AMP), and the Fiber expansion to George and Moses Lake.

QVBCC: Nick Parker would like to use bark for the landscape instead rock.

Business After Hours- The Port will be hosting BAH in August and Commissioner Kuest would like to build the program around the hospital.

Chamber of Commerce just held the 3rd Business Expo and was a huge success.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd reported that the Tournament last week went well.

Commissioner Connelly said the well pump has been replaced.

Commissioner Connelly talked about the idea to expand or create another RV park due to the park being full.

INDUSTRIAL PARK 2: Larry Julius reported that the City approved proposal for the North 1 Acre. The City of Quincy agreed to add the cost of the \$17,750 to the purchase and sale for a Topographic Survey and GeoTechnical Report. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Amendment No. 36 was approved for the Topographic Survey and GeoTechnical Report.

INDUSTRIAL PARK 4: Discussion was held on the cost of the sewer project and easement. The cost of the sewer line will be divided into thirds between SE of Zoomhash and the lift station and the cost per acreage from raceway to port property. Commission Morris asked Larry Julius to calculate the numbers for the split of cost. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the approval to pay Amanda \$10,000 for the easement was granted.

Larry Julius will refer to the Small Works Roster for the sewer construction project.

Larry Julius submitted draft of binding site plans to the City for Raceway & Lot 3 & 4 and is still waiting to hear back from the City of Quincy.

INDUSTRIAL PARK 5: Larry Julius submitted a proposed construction claim settlement for road improvements to the Commissioners and they will review the numbers.

INDUSTRIAL PARK 7: Commissioners held a discussion regarding the road access and the differed improvement that need to be done. Commissioner Morris said that there is an interest in a 4-acre parcel

in the same vicinity but will need to confirm with the City first if they are interested in the full or partial acreage. Commissioner Morris asked Larry Julius to get a firm plan from the City of Quincy.

INDUSTRIAL WASTEWATER: Commissioner Morris reported the sale of the Reed Beds should be closed by the June 25, 2018.

QUINCY HOSPITAL: Commissioner Kuest reported that they met with Multi-Care and also gave them a tour of Quincy. In the next 2 weeks the Hospital will have an idea how to proceed.


INTERMODAL: SSA Marine Terminals representatives will be at the meeting on the June 19th in Ellensburg. Commissioner Morris and Commissioner Connelly will also be attending along with Dove trucking.

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

June 05	#17135 through #17197 in the amount of	\$ 104,291.08
June 13	#17198 through #17218 in the amount of	\$ 57,809.63

The meeting was adjourned at 6:22 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: 