

The 1,043rd **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 25, 2018.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Also present were Commissioner Brian Kuest, Dahlia De La Rosa, Cassaundra Calloway, Chris Dowd, Larry Julius, Dan Couture, and Bob Heimbach.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from June 13, 2018 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, July 11, 2018 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nick Parker is meeting with Big Bend Community College to discuss next year's class schedule. Nick will clarify the use of the facility rental agreement and discuss rental fee adjustment.

Nick is still working with the insurance companies regarding the smoke damage claim.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd reported that the Greens are in great shape.

INDUSTRIAL PARK 2: Larry presented a map to the Commissioners for the Brine Pipe Route (Industrial Reuse System). The pipe would transport the salt waste from Microsoft on D Street to the Brine Pond.

INDUSTRIAL PARK 4: Mr. Julius reported that we are still waiting on funding for the Raceway project.

Mr. Julius is ready to move forward. Once the sewer line infrastructure documents are signed by the Amanda Contreas of Dacon Investments, LLC and the Port Commissioners they will need to be filed with the City of Quincy and recorded.

INDUSTRIAL PARK 5: Larry Julius said the electrical project is ready to be sent out to contractors for bid. Mr. Julius reported that a Bond is not necessary through Small Works Roster for bid. The Performance Bond (Warranty) and Payment Bond are not necessary but Mr. Julius recommends it. Mr. Julius said he should have bids from contractors by the August 8th meeting.

Larry Julius presented to the Commissioners a Change Order and a Final Progress Estimate #4 for Total Site Services, LLC. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Change Order and Progress No. 4 were approved, contingent on when we receive the As built drawings from Total Site Services, LLC.

Upon motion by Commissioner Kuest, and seconded by Commissioner Connelly the grant reimbursement from Department of Commerce for \$399,640.00 was approved and signed.

Larry Julius reported that the City of George should be issued a permit for their water main improvements by Mid-July.

INDUSTRIAL PARK 7: Commissioner Connelly asked Larry Julius to segregate a 4 acre "L" shaped parcel into the Binding Site Plan. Mr. Julius is still waiting to hear back from the City of Quincy.

KER PROPERTY: Commissioner Connelly asked Larry Julius to base acreage on total land acreage so the Port can move forward with possible sale. Total acreage for the land will be less the easement.

QUINCY HOSPITAL: Commissioner Kuest stated that Multi-Care will have 2 proposals to present next week to the Hospital Board. Commissioner Kuest would like to have a partner before Port's Business After Hours in August.

INTERMODAL: Commissioner Connelly attended SSA Marine Terminals meeting on June 19th. SSA is looking for property to store containers. It is not feasible for SSA to come east of Ellensburg. No State Representative or BNSF attended the meeting.

Nick Parker said a new mower deck was needed for weed control at the Intermodal, Airport and Bishops. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, a new mower deck was approved up to \$1900.

BISHOPS: Nick Parker and Larry Julius will meet to discuss SEPA checklist requirements and options for a restroom/event facility for the sporting clay range.

BALLOON FESTIVAL: Table until next meeting.

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

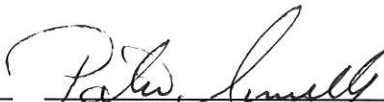
June 20	#17219 through #17222 in the amount of	\$ 11,159.39
June 25	#17223 through #17237 in the amount of	\$ 114,113.48

The meeting was adjourned at 5:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 