

The 1,046<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, August 8, 2018.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De La Rosa, Cassaundra Calloway, Nick Parker, Larry Julius, Angela Mansfield and Brandon Mauseth.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from July 25, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, August 22, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Nick Parker stated Big Bend Community College is interested in expanding for the 2018-2019 school year. Commissioner Morris requested Nick to schedule a special meeting to discuss the details.

Nick Parker announced the installation of the landscape will begin on Thursday and should be finished by Business After Hours.

Nick Parker stated Key Methods have all the information they need to start the process of networking the Port.

Nick Parker explained that the wireless speaker in the Main Hall is needing to be replaced. Commissioners discussed contacting Dennis with Connect and have the speaker replaced so it will be in for the Business After Hours.

Commissioner Kuest announced Scott and Sandy from the Golf Course will prepare the appetizers for the Business After Hours. Commissioner Kuest gave an update on the schedule of the Business After Hours. Commissioner Kuest along with Glenda Bishop will be putting together the program.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly stated that Ries Law Firm will send application to the Department of Ecology for the water right certificate.

**INTERMODAL:** Nick Parker announced Skagit is wanting to lease property from the Port for trailers parking. Commissioners discussed rental fee for basic storage by acre or square foot and setting boundary markers.

**INDUSTRIAL PARK 2:** Larry Julius presented the Commissioners with estimated project cost for Lot 1 Frontage Improvements, Lot 5 Access Improvements, Lot 5c Sewer Main Extension, Lot 5 Fire Hydrant Installations, and Lot 5 Sewer Main and Fire Hydrant extension.

Commissioner Morris announced he will present the deferred improvement costs to the City of Quincy.

**RACEWAY:** Commissioner Kuest met with Tom to discuss revenue Bond and moving forward.

**INDUSTRIAL PARK 4:** Larry Julius presented the Commissioners a Cost Sharing Breakdown for the Sanitary Sewer installation. Commissioner Kuest stated that Raceway wants a 9-acre segment. Larry will refigure the numbers. Larry stated bids would go out in the next week to week and a half.

Larry Julius presented the Commissioners with estimated project cost for Tract 6 Frontage Improvements, and Tract 4 Access Improvements.

**BAS:** Larry Julius presented the Commissioners with an estimated project cost for the BAS Quincy, LLC and Port Frontage Improvements. Commissioners held a discussion regarding the report.

**INDUSTRIAL PARK 5:** Commissioner Connelly motioned, Commissioner Kuest seconded rejecting all bids for the Illumination System. Commissioners discussed waiting to do a formal bid this Winter or early Spring.

**INDUSTRIAL PARK 7:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Amendment #35 for Engineering Services for \$13,500 was approved and signed.

**QUINCY HOSPITAL:** No report given.

**QVPR:** Upon motion by Commissioner Connelly, and seconded by Commissioner Kuest, a whole page ad for the Port will be developed for by the QVPR.

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

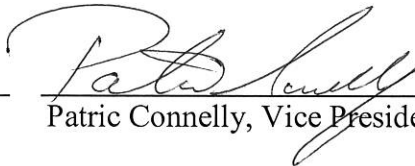
<b>AUG 03</b>	<b>#17344 through #17346 in the amount of .....</b>	<b>\$ 1,258.65</b>
<b>AUG 08</b>	<b>#17347 through #17400 in the amount of .....</b>	<b>\$ 92,235.53</b>

The meeting was adjourned at 6:00 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary 