

The 1,047th **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 22, 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, Cassandra Calloway, Sarah Hawes, Larry Julius, Sonia Padron, Dave Burgess and Dan Couture.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from August 8, 2018 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, September 12, 2018 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported that the Main hall bookings for 2019 are filling up.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported that the Golf Course will be having a tournament in September.

INTERMODAL: Commissioner Morris announced that Gary Schoessler with Dove Trucking is interested in managing and marketing the yard. Commissioners held a discussing about the rates and sub-contracting Mr. Schoessler to manage the yard. Commissioners agreed to work-out an agreement.

Commissioners asked Larry Julius to work on a cost estimate for adding plug ins on each side of power poles.

INDUSTRIAL PARK 2: Larry Julius announced that the Topographic and Go-Technical surveys are complete. Commissioner Morris announced that the City has various changes to the deferred improvement plan and will be giving Mr. Julius a copy of those changes.

RACEWAY: Commissioner Kuest announced that he will be meeting with Josh from Raceway. Raceway is interested in 9 acres total. Larry will adjust the deferred improvement plan to build into the lease.

INDUSTRIAL PARK 4: Larry Julius will have the Sewer design completed by next week. Larry announced that the Sewer Project will be ready for bid by the next meeting.

Larry Julius presented the Commissioners with Binding Site Plans for Park 4.

INDUSTRIAL PARK 5: Larry Julius announced the Proposed Construction Schedule for the 16” water main improvements. The bid will open on September 20, 2018 and construction to be complete by January 28, 2019. Commissioner Morris said that the Port will pay the City of George \$210,000 when the bid opening is accepted.

Commissioner Connelly stated that a business sign needs to be designed for entrance to the Port of Quincy Industrial Park in George.

INDUSTRIAL PARK 7: Larry Julius presented the Commissioners with Preliminary Binding Site Plans.

QUINCY HOSPITAL: Commissioner Kuest stated Glenda Bishop did a great job with her presentation at Business After Hours. Commissioner Kuest will meet with Banner Bank to go over the financial statement.

MOTION MARKETING: Paul Beloborodyy with Motion Marketing presented his services which include social media, presentations, maps, photography, and analytical reports. Paul stated he has contracts with Port of Royal Slope and Port of Moses Lake. Paul mentioned that they require an annual contract estimating \$1100 - \$1300 monthly.

GWATA: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest \$250 sponsorship was approved.

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

AUG 22 #17401 through #17429 in the amount of \$ 44,298.57

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: 