

The 1,048<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, September 12, 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, Darci Kleyn, Sarah Hawes, Chris Dowd, Larry Julius, Sonia Padron, Dave Burgess and Dan Couture.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from August 22, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, September 26, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Commissioners held a discussion regarding technology for the classrooms. Commissioners want to keep moving forward with a price quote.

**COLOCKUM RIDGE GOLF COURSE:** Chris Dowd advised the Commissioners that he ordered 15' of additional water to maintain the Golf Course. Mr. Dowd explained to the Commissioners a charge of \$1400 for the additional water could possibly be added to next year's contract.

**INTERMODAL:** Commissioner Morris announced the lights were replaced in the yard, there is one that needs to have the sensor replaced.

Commissioner Morris stated the yard has had more refer containers than power plugins. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, to purchase 4 electrical splitters for power was approved.

**INDUSTRIAL PARK 2:** Larry Julius stated we are waiting for approval of the Binding Site Plan. Commissioner Morris will be talking to Mr. Worley about the deferred improvement costs.

**RACEWAY:** Commissioner Kuest said that Tom is waiting for a couple items from Josh. Things are moving forward.

**INDUSTRIAL PARK 4:** Larry Julius stated we were waiting for approval of the Binding Site Plan to move forward.

Commissioner Morris announced the sewer infrastructure is stalled until the details of the easement is squared away.

**GEORGE COMMUNITY HALL:** Larry Julius presented to the Commissioners with a detail Structural Assessment for the George Community Hall. Mr. Julius said there is more damage than expected and will be providing the City of George the findings. Meanwhile Mr. Julius will be researching funding for the project. The Commissioners agreed to assist if needed.

**INDUSTRIAL PARK 5:** Larry Julius announced that Quincy Valley Post Register will be advertising for bids for the Water Main project. Mr. Julius said he would have Bid document by the next Port Meeting.

Commissioners held a discussion about having a business sign out at Park 5.

**INDUSTRIAL PARK 7:** Binding Site Plan is still being worked on.

**QUINCY HOSPITAL:** Commissioner Kuest reported he met with recruiters and gave them a tour of Quincy. Mr. Kuest said that Multi Care will present a potential model of what partnering with them would look like by October 3<sup>rd</sup>.

Commissioner Kuest announced that the Quincy Hospital's Auditors Report came back in the black.

**COLUMBIA BASIN MAGAZINE:** Commissioners requests to see the previous magazine ad.

**ASSOCIATION OF WASHINGTON BUSINESS:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, renewal of membership was approved.

**NEW COMPUTER:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, a new computer was approved for purchase.


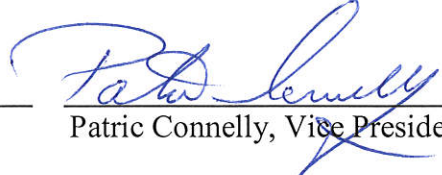

**CREDIT CARD AUTHORIZATION:** Upon motion by Commission Connelly, seconded by Commissioner Kuest, to add Darci Kleyn as an authorized signer.

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

Sept 06	#17430 through #17482 in the amount of .....	\$ 90,468.13
Sept 12	#17483 through #17489 in the amount of .....	\$ 13,942.16

The meeting was adjourned at 5:50 pm.

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

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: 