

The 1,050<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 **Tuesday, October 9, 2018.**

Commissioner Curt Morris called the meeting to order at 4:55 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De La Rosa, Cassaundra Calloway, Sarah Hawes, Chris Dowd, Larry Julius, Dan Blaine and Dan Couture.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from September 26, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, October 24, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Sarah Hawes presented the Commissioners with a proposed Port fee schedule. Commissioners agreed to table this until the next meeting.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly announced that the Club house and the RV park last day will be October 31, 2018.

Discussion was held regarding Golf management companies. Commissioner Morris would like a special meeting to be set up sometime in November to discuss options for Golf Companies to operate the Golf Course.

**INTERMODAL:** Commissioner Morris reported the Port invoiced approximately \$53,000 and the Port will receive 70 percent. Mr. Morris said that Chris Ries has drafted an agreement with Gary Schoessler for managing the yard.

Mr. Morris stated there is lighting issues that requires Tobin Electric to evaluate.

**INDUSTRIAL PARK 2:** SEPA Checklist has been submitted and has been published. Will be in the Post Register this week.

**RACEWAY:** Commissioner Kuest said Washington Trust Bank is waiting for a 2-year cash flow from Raceway, but all looks positive.

Commissioners held a conversation regarding option to purchase and appraisal for Raceway.

**INDUSTRIAL PARK 4:** SEPA Checklist has been submitted and has been published. Will be in the Post Register this week.

**GEORGE COMMUNITY HALL:** Larry Julius said nothing new to report.

**INDUSTRIAL PARK 5:** Larry Julius reported the City of George received 12 bids. The bids ranged from \$1,032,565.24 to \$1,684,565.31. The low responsive bidder is Tapani, Inc. of Battle Ground, Washington. Bidder will be awarded next Tuesday. Larry stated construction will be scheduled to start at the end of the month, and payment would be due November 1<sup>st</sup> from the Port. Commissioner Morris requested Larry Julius to check into how much the Port owes including the SIP Grant pay down on what the Port owes in a letter form, so we can have record to provide to the Mayor.

**INDUSTRIAL PARK 7:** SEPA Checklist has been submitted and has been published. Will be in the Post Register this week.

**QUINCY HOSPITAL:** Commissioner Kuest reported that a meeting will be held next Monday.

**BISHOP:** Commissioner Connelly discussed the need of a snow plow. Nick Melburn is gathering quotes.

**QUINCY HIGH SCHOOL AD:** Commissioners agreed to pass on the ad in the All-American Publication for the Quincy High School.

**QUINCY AIRPORT:** The Commissioners were presented with an Easement and Option to Purchase from Blake Van Dyke. Upon motion Commissioner Connelly and seconded by Commissioner Kuest is approved to sign document after Chris Ries reviews the document.


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

Sept 27	#17513 through #17513 in the amount of .....	\$ 250.00
Oct 05	#17514 through #17563 in the amount of .....	\$ 73,816.94
Oct 08	#17564 through #17564 in the amount of .....	\$ 300.00


The meeting was adjourned at 5:45 pm.

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

  
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Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary:   
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