

The 1,049<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 26, 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, Dave Burgess and Dan Couture.

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

**UPCOMING MEETING DATES:**

Tuesday, October 9, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Dahlia De La Rosa presented to the Commissioners with a cost comparison to provide classrooms with Technology. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Technology package was approved for 4 classrooms.

**COLOCKUM RIDGE GOLF COURSE:** Chris Dowd announced the Irrigation District will charge a \$200 administration fee for the extra 15' of water that was needed, and the \$1400 was waived.

Mr. Dowd said that the Golf Course is gearing down for the winter.

Commissioners held a discussion regarding the cost of running the Golf Course per year. Commissioner Morris asked Mr. Dowd and Darci Kleyn to check into marketing management companies for the Golf Course.

**INTERMODAL:** Commissioner Morris reported that Chris Ries is working on an agreement with Gary Schoessler for managing the yard.

**INDUSTRIAL PARK 2:** Larry Julius announced a SEPA check list has been requested by the City.

**RACEWAY:** Commissioner Kuest said that Raceway turned in all the required items to Washington Trust Bank. Mr. Kuest said we should have more information by the next Port meeting.

**INDUSTRIAL PARK 4:** Commissioner Morris said Chris Ries is in contact with Amanda Conteras' attorney regarding the sewer infrastructure. Larry Julius said we are close to reopening for bids.

**GEORGE COMMUNITY HALL:** Commissioner Connelly said that the City of George understood the estimate. Commissioner Connelly reported the City of George is willing to help with funding options. Larry Julius will research funding options that is available to the Port.

**INDUSTRIAL PARK 5:** Larry Julius reported the Water Main bids are due by Thursday, October 4th. Mr. Julius said there were potentially 15 bidders.

**INDUSTRIAL PARK 7:** Larry Julius presented drafts to the Commissioners for the Binding Site Plan.

**QUINCY HOSPITAL:** Commissioner Kuest said Multi Care will present a potential model on October 3rd.

**COLUMBIA BASIN MAGAZINE:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the Columbia Basin Magazine ad was approved.

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

Sept 17	#17490 through #17491 in the amount of .....	\$ 1,350.00
Sept 20-26	#17492 through #17512 in the amount of .....	\$ 34,852.37

The meeting was adjourned at 6:20 pm.

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

  
\_\_\_\_\_  
Curt Morris, President

  
\_\_\_\_\_  
Patric Connelly, Vice President

  
\_\_\_\_\_  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 