

The 1,052<sup>st</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, November 13, 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, Sarah Hawes and Dave Burgess.

**EXECUTIVE SESSION:** Commissioner Morris called the Board into Executive Session at 5:00 p.m. for 17 minutes to discuss Real Estate proposal. No action was taken.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 24, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, November 28, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Sarah Hawes said that the 20 additional chairs ordered have arrived but still waiting on the holding cart to arrive. Ms. Hawes talked about Tv screens and lecterns that still need to be installed and assemble. Commissioners agree that Mr. Melburn has been busy at the intermodal and asked Sarah to contact a handyman to assist with the projects.

Ms. Hawes said a meeting with Commissioner Connelly has been setup with Huffman Music on November 27<sup>th</sup> to discuss the speakers for the QVBCC.

Ms. Hawes and Port Commissioners held discussion about the rental fees. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the fees proposal for the Port room rentals have been approved.

**COLOCKUM RIDGE GOLF COURSE:** Nothing to report.

**INTERMODAL:** Commissioner Morris said, that a payment from NCW Logistics should be received by the Port at the end of the week. There have been 18-24 containers plugged-in. Commissioner Morris reports that the current lift has been slow starting due to the colder weather.

**INDUSTRIAL PARK 2:** Lot 5- still waiting to hear back from the Colville Tribe regarding the Cultural Resource study.

**RACEWAY:** Commissioner Kuest said, the Term Sheet has been complete for 2.5 million with several options. Upon motion by Commissioner Connelly, seconded by Commissioner Morris the Port authorized the signage for the 10-year fixed loan. Once signed Chris Ries will follow up with a bond. Commissioners held a discussion regarding hiring a contract inspector, someone other than the builder to over-see the building process.

**INDUSTRIAL PARK 4:** Bid opening for the Sewer Improvements begin tomorrow. Commissioner agree that the Bid awarding is contingent if estimate is on or below engineers estimate and Chris Ries is in receipt of the Easement from Amanda Contreras.

**INDUSTRIAL PARK 5:** Bid opening for the electrical Improvements begin tomorrow. Commissioners agree that the Bid awarding is contingent if estimate is on or below engineers estimate.

**INDUSTRIAL PARK 7:** Mr. Julius provided the Commissioners with an estimate for \$9,650.00 from Plateau Archaeological for a Cultural Resource Survey. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the estimate for the Cultural Survey was approve.

**QUINCY HOSPITAL:** Commissioner Kuest met with Samaritan on Friday and they gave some ideas on additional services. Another meeting is scheduled a week from Monday.

**AIRPORT:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Easement from Blake Van Dyke was approved and signed.

**KER PROPERTY:** Commissioner Morris said the Aokerola has provided a letter of intent. Attorney Chris Ries will work on a draft. Commissioners agree that they would like Aokerola to provide an architectural drawing.

**FLAG:** Commissioner Morris said, that the flag pole has broken and unable to remove the flags. Commissioner Connelly will get that fixed.

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

November 13th #17591 through #17635 in the amount of ..... \$ 109,578.36

The meeting was adjourned at 6:10 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

