

The 1,051st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 24, 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, Sarah Hawes, Chris Dowd, Larry Julius, Darci Kleyn, and Sonia Padron.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from October 9, 2018 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, November 14, 2018 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes stated that Big Bend is needing more chairs for their classes. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, 20 chairs and chair dolly were approved to be ordered for \$730.

Ms. Hawes announced the speakers are needing to be replaced in the QVBCC. Upon motion by Commissioner Morris, seconded by Commissioner Kuest, to pay up to \$400 for travel expenses for Huffman Music out of Spokane to give us an initial quote.

Ms. Hawes presented the follow up fee schedule from the last Port meeting. Commissioner Connelly asked Ms. Hawes to check rates at the other rental facilities in town. The fee schedule was tabled.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd announced that there were a couple Golf management companies that would like to look at our Golf Course financials. Commissioner Morris would like to meet with the companies with Mr. Dowd present.

The Commissioners approved the contract with Aspect Consulting for certification of the permit through a Certified Water Right Examination.

INTERMODAL: Commissioner Connelly is getting price quotes for a Reach Decker container lift for the intermodal yard.

2018-06 Resolution was passed, and the Lease was signed for NCW Logistics, LLC.

INDUSTRIAL PARK 2: Discussion was held regarding comments on the Land Use Application and the Binding Site Plan.

RACEWAY: Commissioner Kuest announced the Term Sheet has been complete for 2.5 million with several options. Washington Trust Bank converted loan to a General Obligation Fund contingency are negotiable. Mr. Kuest said converting it to a Revenue Bond would be better because it is tax exempt.

INDUSTRIAL PARK 4: Larry Julius presented the Commissioners with Sewer Improvement Engineer's Estimate for a total Construction costs \$155,376.00. Bids will open November 14, 2018 with results available for the next Port Meeting. Mr. Julius will send Easements for Larry & Julie Schaapman and Amanda Contreras for signatures.

INDUSTRIAL PARK 5: Larry Julius presented the Commissioners with the Electrical Improvement – Rebid Engineer's Estimate for a total of \$96,844.00. Bids will open November 14, 2018 with results available for the next Port Meeting. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the rebid will be open to the state's Small Works roster.

Larry Julius stated construction on the Water System will start November 1, 2018. Commissioners held discussion about the CERB and SIP Loans.

INDUSTRIAL PARK 7: Nothing to report.

QUINCY HOSPITAL: Commissioner Kuest said by November 12th an 80% model should be presented.

BUILDING TOMORROW'S WORKFORCE: Big Bend Community College requested an investment of \$100,000.00 for the period 2018-2023. The Port Commissioners this year will be directing any additional funding into the Ports facility to enhance Big Bend's quarterly classes. Future Commitments have been tabled until a later date.

GRANT & LOAN PROGRAMS: Commissioner Morris presented copies of the Major Grant and Loan Programs in the Capital Budget information from the office of Senator Jim Honeyford to Larry Julius.

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

Oct 24 #17565 through #17590 in the amount of \$ 262,247.80

EXECUTIVE SESSION: Commissioner Morris called the Board into Executive Session for 30 minutes to discuss Real Estate proposal. No action was taken.

The meeting was adjourned at 6:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President

Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 