

The 1,055<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 **Thursday, December 20, 2018.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassandra Calloway, Dahlia De La Rosa, Dan Couture, Sarah Hawes, and Larry Julius.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from December 12, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, January 9, 2019 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Sarah Hawes reported she is still waiting for the quote from Hoffman for the new sound system.

Commissioners discussed applying for Capital Budget for remodeling the kitchen and drop ceiling.

**INTERMODAL:** Commissioner Morris stated a DOT request would be best for the resurfacing project.

Commissioner Connelly announced that Skagit has been parking their trucks on the side of our property. Commissioner Connelly will go and measure the land for possible parking license starting January 1, 2019.

**INDUSTRIAL PARK 2:** There is nothing new to report.

**INDUSTRIAL PARK 4:** Larry Julius presented the Commissioners with a Scope of Work for the Cultural Resource Survey Estimating Cost of \$19,490. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the Survey was approved.

**INDUSTRIAL PARK 5:** The Change Order for the Electrical Site Improvement has been signed for \$110,281.39.

**INDUSTRIAL PARK 7:** There is nothing new to report.

**WEDA (Membership):** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Washington Economic Development Association membership for \$400 was approved.

**NEW INDUSTRIAL PROPERTY & ANNEXATION PROCESS:** Commissioners held a discussion about available ground that is in the growth management.

**CAPITAL BUDGET:** Commissioners discussed the application is due the middle of January. Commissioners discussed the hospital would be the priority for the application.

**WARRANT APPROVAL:** No warrants to approve.

The meeting was adjourned at 6:00 pm.

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

Not Present                      Pat Connelly                      Brian Kuest  
Curt Morris, President              Patric Connelly, Vice President              Brian Kuest, Secretary

ATTEST BY Recording Secretary: Cassandra Calloway