

The 1,059<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, February 27, 2019.**

Commissioner Pat Connelly called the meeting to order at 4:02 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Dave Burgess, Darci Kleyn, Chris Dowd, and Commissioner Curt Morris via phone.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from February 13, 2019 were approved as printed.

**UPCOMING MEETING DATES:**

- Wednesday, March 6, 2019 at 5:00 p.m. .... Special Meeting – 101 F St. SW
- Wednesday, March 13, 2019 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Darci Kleyn stated Keyhole Security came and fixed the lock on the Main Hall door.

The Commissioners are having an ongoing discussion on an appropriate place for the Ice Machine.

**INDUSTRIAL PARK 2:** The Commissioners held a discussion on Park 2 and are waiting for the City of Quincy to approve the Binding Site Plans

**INDUSTRIAL PARK 4:** Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the First Amendment to Purchase and Sale Agreement with Sabey Corporation was approved and signed. The Purchase and Sale Agreement promissory note with Sabey Corporation was also approved.

Commissioner Kuest stated that Raceway Technology’s full design should be complete by the middle of March.

**INDUSTRIAL PARK 5:** Commissioner Connelly reported Stetner Electric is scheduled to start on the Electrical Site Improvements in the field around the first of March.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Easement for Infrastructure was approved and signed.

Commissioner Connelly reported the work on the Water System Improvements continues.

**INDUSTRIAL PARK 7:** The Commissioners held a discussion on Park 7 and are waiting for the City of Quincy to approve the Binding Site Plans.

**EDC:** Commissioner Kuest said the EDC’s annual banquet is happening soon.

**HOSPITAL:** Commissioners held a discussion regarding Samaritan’s projection for primary care.

**COLOCUM RIDGE GOLF COURSE:** Commissioner Connelly reported we have to respond to some questions from the Department of Ecology on the water permit certification.

**INTERMODAL:** Commissioner Morris reported that Dove is no longer renting the office. Gary with NCW Logistics, LLC will take over renting the office.

**QVPR – READER BOARD:** Commissioners Connelly asked Dave Burgess to present them with guidelines that the QVPR would like to see in an agreement for the Reader Board.


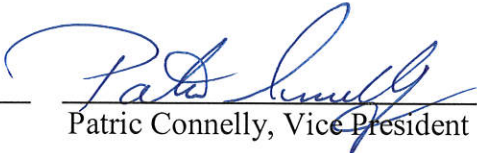

**COMPREHENSIVE PLAN:** Commissioner Kuest said he is getting a quote for Landau to finish the plan.

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

February 20 <sup>th</sup>	#17832 through #17836 in the amount of .....	\$ 10,727.45
February 27 <sup>th</sup>	#17837 through #17848 in the amount of .....	\$106,793.18

The meeting was adjourned at 5:00 pm.

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

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: 