

The 1,064th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 8, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Pat Connelly, Commissioner Brian Kuest, Cassaundra Calloway, Larry Julius, Sarah Hawes, Dahlia De La Rosa, Darci Kleyn, Chris Dowd, Dan Couture, Dave Burgess, Sonia Padron, Harriet Weber, and Ed Fields.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from April 24, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, May 22, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes said that Hoffman finished installation of the sound system in the main hall. Ms. Hawes reported the electrical inspection passed.

Commissioners discussed getting the bids together for the heating and cooling unit for the Chamber of Commerce.

INDUSTRIAL PARK 2: Commissioner Morris announced a public meeting will be held on May 15, 2019 of the sale development and proposed sale to the City of Quincy.

INDUSTRIAL PARK 4 (RACEWAY): Commissioner Kuest stated Chris Ries should have the lease for Raceway next week for review.

Larry Julius said the publication for the bid opening was published in the Daily Journal of Commerce for Raceway Technology.

INDUSTRIAL PARK 5: Larry Julius reported that Stetner Electric is a week away from completion. Mr. Julius said they will be pulling wires and setting poles next week. Upon motion Commissioner Kuest, seconded by Commissioner Connelly Progress Estimate for \$54,724.50 was approved.

Larry Julius presented the Commissioners with an estimate on gravel with three options for the proposed sign location.

INDUSTRIAL PARK 7: Nothing to report.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest says the meeting to start the next phase will be June 19, 2019.

COLOCUM RIDGE GOLF COURSE: Chris Dowd reported the Golf Course is in good shape.

Commissioner Connelly stated Chris Ries is sending a letter to the Department of Ecology to reconsider the amount of water allowed.

INTERMODAL: Commissioner Connelly announced that a 175-ton turbine will be arriving on the rail May 21st for Wanapum Dam.

CELEBRATION OF CULTURES: Ed Field with the Heritage Park asked for continued sponsorship for the Celebration of Cultures that will take place on Saturday, September 28, 2019 for programming in the amount of \$3,000. Upon motion Commissioner Connelly, seconded by Commissioner Kuest sponsorship was approved.


NEW BUSINESS: Commissioner Morris said a meeting with the Chief of Police will be set up sometime next week to discuss the Port's concerns. Commissioner Morris said Dan Couture with IFP, Inc. has a proposal for a feasibility study for a police force that would take care of all the Port property. Dan Couture gave an update on the gang activity happening in our town.

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

May 3 rd	#17998 through #18000 in the amount of	\$ 1,301.26
May 8 th	#18001 through #18049 in the amount of	\$ 73,038.25

The meeting was adjourned at 6:25 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 