

The 1,066th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 12, 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, Scott Calkins, Sandy Calkins, Dahlia De La Rosa, Sarah Hawes, Catalina Blancas, Dan Couture, Chris Dowd, Kim Lobe, JoAnn Phillips, Brian Bews, LeeAnnette Fortier, Dave Burgess, Sonia Padron, and Rob Sole.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 22, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, June 26, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: (MARKETING PLAN) Catalina Blancas presented the Commissioners with a Marketing Plan including clean up interior and exterior.

(BIG BEND COMMUNITY COLLEGE) Commissioners agreed a meeting is needed with BBCC for contract renewal.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: (RACEWAY) Larry Julius reported the SEPA Checklist will be in the newspaper. Mr. Julius presented the Commissioners with the Permits applications needed. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest to pay and submit for permits once the lease is signed.

INDUSTRIAL PARK 5: Larry Julius announced that the electrical project is complete, and the PUD will energize next week. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the project was accepted as complete and the Final Progress Estimate No. 2 was approved to be paid.

INDUSTRIAL PARK 7: Nothing to report.

QUINCY WASTEWATER: Commissioner Kuest reported he received a bid for \$25,000 for an assessment by Landau. Commissioner Kuest said the Industrial user group was willing to pay for the assessment. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to move forward subject to approval of the document.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest reported a meeting will be held next week. Commissioners agreed to wait for the outcome of the study before signing an engagement.

COLOCKUM RIDGE GOLF COURSE: Scott Calkins presented the Commissioners with a bid for new carpet in the Pro Shop. Mr. Calkins said the Men’s Club offered to pay half of the cost. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly up to \$2000 was approved for carpet and installation in the Pro Shop.

Scott Calkins reported the golf course has 28 carts available to rent and that it would be helpful to have 36. Mr. Calkins presented the Commissioners with a quote from Northwest Golf Cars. Mr. Calkins reported for tournament they must rent and borrow cars.

Catalina Blancas reported she has started an Instagram page for Colockum Ridge Golf Course to help with advertising. Mrs. Blancas plan is to work on branding our image and Logo.

Commissioner Connelly reported the Department of Ecology approved the reconsideration of water rights to 31 feet.

INTERMODAL: Commissioner Morris reported NCW Logistics is working with Lineage on a hook and haul program.

Commissioner Morris said the Railroad has discussed potential empty container storage. Larry Julius will provide the Commissioners with an estimate to get the yard equipped to handle potential containers.

QUINCY COMMUNITY TASTING ROOM: LeeAnnette Fortier presented the Commissioners with a list of wineries that are in favor. The Commissioners would like to discuss the possibilities, at this time they do not have a location. Commissioner Morris will talk with Chris Ries regarding the tasting room.

CRIME: Rob Sole, owner of Chet's Honda addressed the Commissioners regarding property crime. Mr. Sole asked the Commissioners if they were able to assist with crime issues. Commissioner Morris said this is a problem that needs to be addressed and maybe the Port and City can work together.

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

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|-----------------------|--|--------------|
| June 5 th | #18085 through #18088 in the amount of | \$1,414.46 |
| June 12 th | #18089 through #18148 in the amount of | \$138,020.65 |

The meeting was adjourned at 6:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris

Curt Morris, President

Patric Connelly

Patric Connelly, Vice President

Brian Kuest

Brian Kuest, Secretary

ATTEST BY Recording Secretary:

Amanda Calloway