

The 1,070th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, August 14, 2019.**

Commissioner Curt Morris called the meeting to order at 3:00 p.m. Also, present were Commissioner Pat Connelly, Commissioner Brian Kuest, Cassaundra Calloway, Sarah Hawes, Larry Julius, Dave Burgess, Pat Haley, Chris Dowd, and Michael Menskimen.

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

UPCOMING MEETING DATES:

Wednesday, August 28, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: The Commissioners were given a draft copy of a Business Directory brochure for review that Catalina Blancas is working on to hand out to our renters.

Sarah Hawes reported the fridge in the kitchen is no longer working. Commissioners agreed to replace.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: (Sabey) Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Third Amendment to the Purchase and Sale Agreement with Sabey Data Center Properties LLC was approved and signed.

(Raceway) Chris Ries reported that bond counsel recommended the commission ratify Resolution 2019-07, which was adopted at the July 15, 2019 commission meeting. There was uncertainty regarding the clarity of the Notice of Public Hearing published in the Quincy Valley Post Register. Commissioner Kuest moved the commission to ratify Resolution No. 2019-07 Limited Tax General Obligation Bond. Commissioner Connelly seconded. Motion carried unanimously.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Progress estimate No. 1 was approved to pay in the amount of \$37,111.92.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Amendment No. 39 to Contract for Professional Engineering Services was approved and signed.

INDUSTRIAL PARK 5: Larry Julius presented the Commissioners a map of Park 5. Larry Julius will write up a description for the 3-acre parcel that has an interested party. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Amendment No. 40 to Contract for Professional Engineering Services was approved and signed.

INDUSTRIAL PARK 7: Nothing to report.

QUINCY WASTEWATER: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Request for Qualifications was approved and signed.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest reported the Hospital will be having a meeting on August 29th.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd reported to the Commissioners that some of the equipment is needing to be replaced. Mr. Dowd will prioritize a list and email it to Darci Kleyn.

INTERMODAL: Commissioner Morris reported the hook and haul program has had a lot of activity in the last 2-week period.

Larry Julius provided the Commissioners with an estimated project cost for container expansion for a cost of \$269,000. Commissioner Morris said we will hold off until containers can be verified.

CITIZENSHIP CLASSES: Pat Haley the City Administrator of Quincy spoke about bringing a citizenship class to Quincy. Mr. Haley volunteers with Hand to Hand Immigration Services in Wenatchee which teaches a Citizenship class in Spanish and English. The classes are 2 ½ hours long and are held one day a week for an 8-week period. Commissioners are open to the idea and would like more information.

FCAD AD: Commissioners approved a full-page ad for the FCAD insert in the Quincy Valley Post Register.

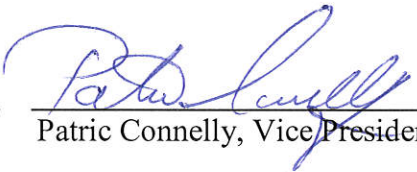

GRANT COUNTY MAGAZINE: Commissioners approved a half page in the Grant County Magazine.

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

| | | |
|------------------------------|---|---------------------|
| July 31st | #18267 through #18267 in the amount of | \$ 50,125.00 |
| August 5th | #18268 through #18378 in the amount of | \$113,195.03 |
| August 6th | #18379 through #18380 in the amount of | \$267,500.00 |

The meeting was adjourned at 4:40 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

| | | |
|------------------------|---|---|
| _____ |  |  |
| Curt Morris, President | Patric Connelly, Vice President | Brian Kuest, Secretary |

ATTEST BY Recording Secretary: 