

The 1,090<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, June 10, 2020.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Darci Kleyn, Cassi Calloway, Pat Boss, Larry Julius, and Michael Woodkey all via phone.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 27, 2020 were approved.

**UPCOMING MEETING DATES:**

Wednesday, June 24, 2020 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**PUBLIC HEARING:** Commissioner Morris opened the public hearing at 5:00 PM and asked public for comments on the proposed sale of real property, Lot 4B located in Industrial Park No. 5 to MDJ Contractors, LLC. There were no public comments and the public hearing was closed.

**INDUSTRIAL PARK 5:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Resolution 2020-10 authorizing the sale of real property to MDJ Contractors, LLC was approved for signature.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Purchase and Sale Agreement for Tract 4B in the amount of \$714,000.00 with MDJ Contractors, LLC was approved for signature.

**(STREETLIGHTS):** Larry Julius said he would draft a letter requesting the City of George assume the operation and maintenance of the North Garnet Way.

**QVBCC:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly a revised bid for painting and replacing brick at the Main Hall in the amount of \$6,822.13 was approved.

**AIRPORT:** Commissioner Connelly said he was having the weeds sprayed.

**INDUSTRIAL PARK 2:** Nothing new to report.

**INDUSTRIAL PARK 4 (Raceway Estimate No. 11):** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Progress Estimate No. 11 in the amount of \$518,228.18 was approved to be paid.

**(Draw Certificate No.10):** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Draw Certificate No. 10 in the amount of \$518,228.18 was approved.

**(Change Order No. 4):** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Change Order #4 in the amount of \$16,700.00 due to Winter Weather Conditions was approved to be paid.

**(Construction Report No. 9):** Michael Woodkey reported the drywall is going up. Josh should be able to have occupancy by July 24<sup>th</sup>.

**INTERMODAL:** Commissioner Morris said the Ports are starting to open back up, activity will start to increase.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest reported everyone was satisfied with the preliminary design.

**EDC:** Nothing to report.

**HOSPITAL:** Commissioner Kuest said the Hospital Board approved Collins Woerman design in the amount of \$15M. The Hospital is working with Ziglar Investment.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly reported the course has been busy with a couple tournaments scheduled.

Pat Boss said Bossworks Creative Design has finished the aerial pictures of the Golf Course.

**BISHOP:** Nothing to report.

**PROPOSED-INDUSTRIAL PARK 8:** Nothing to report.

**RAIL DESIGN:** Pat Boss said he will get the contact information for HMPB in Bellevue, WA.

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

June 6<sup>th</sup> #19132 through #19140 in the amount of .....\$ 14,913.88  
June 10<sup>th</sup> #19141 through #19189 in the amount of .....\$ 68,225.32

The meeting was adjourned at 6:00 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary.

