

The 1,091<sup>st</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 24, 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, Larry Julius, and Michael Woodkey all via phone.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from June 10, 2020 were approved.

**UPCOMING MEETING DATES:**

Wednesday, July 8, 2020 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Commissioners approved Kallstrom Sweet Corn to rent the parking lot of the Main Hall for \$50 a week.

Darci Kleyn said the tiles that were ordered for the Main Hall have arrived.

**INTERMODAL (CAPITAL BUDGET GRANT):** Commissioner Connelly said he met with HNTB and Pat Boss to start working on a rail design.

**RACEWAY:** Commissioner Morris reported he met with G&O and Raceway to discuss power issues.

**INDUSTRIAL PARK 5:** Commissioner Connelly said the contractor will start installation of the sign in about a week.

Commissioner Morris said a signature from MDJ Contractors, LLC is needed on the Purchase and Sale Agreement. The sale is due to close by July 7<sup>th</sup>.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest reported Chris Ries has completed a draft of the Transfer Agreement for the water and delivery system.

**EDC:** Commissioner Kuest said Senator Judy Warnick spoke about the Covid-19 virus.

**HOSPITAL:** Commissioner Kuest reported that Ziegler Investments told the hospital that the USDA has the best financing package.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly said the Village at Colockum Ridge would like to have permission to install a sprinkler system and plant grass on the sewer system drain field easement between the 8<sup>th</sup> tee and 11<sup>th</sup> tee. Upon motion by Commissioner Kuest, seconded by Commissioner Morris permission was granted to install a sprinkler system and plant grass.

Commissioners agreed Kevin Akright's circumstances have changed and his rent expense of \$900 will no longer be reimbursed as of July 1<sup>st</sup>, 2020. Commissioners approved letter for signatures.

**BISHOP:** Commissioner Morris said Bossworks Creative Design has finished the aerial pictures of the Bishop Property.

Commissioner Morris said Nick Melburn is working on cleaning up the Bishop property.

**PROPOSED-INDUSTRIAL PARK 8:** Commissioner Morris reported continued research of the possibility of obtaining water and sewer on the Proposed Industrial Park 8 property. Larry Julius is working on permits.

**NCNB LTGO TERM SHEET:** The Commissioners were emailed the North Cascades Bank Term Sheet for consideration. Commissioner Kuest reported the amount was not sufficient for the Ports needs to Refinance our Bonds.

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

**June 19<sup>th</sup> #19190 through #19196 in the amount of .....\$555,716.66**  
**June 24<sup>th</sup> #19197 through #19221 in the amount of .....\$106,825.39**

The meeting was adjourned at 5:55 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

