

The 1,097th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday September 23, 2020.**

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

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from September 9, 2020 were approved.

UPCOMING MEETING DATES:

Wednesday, October 14, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC (BIG BEND COMMUNITY COLLEGE): Darci said she spoke to Faviola with Big Bend Community College regarding holding help sessions or open lab on Tuesdays or Thursdays. They are interested in starting in January. They would like to use a bigger room, either the Main Hall or the Boardroom. The Commissioners agreed that Big Bend Community College would need to oversee all the PPE's needed during class and the Port would oversee sanitizing and cleaning the restrooms after classes.

INTERMODAL: Commissioner Morris said the SIP applications are due on October 15th. Larry Julius is working on the SIP application for the electrical at the intermodal for the additional pedestals needed. Darci Kleyn and Commissioner Morris will be working on the SIP application for the Rail Expansion.

RACEWAY: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Change Order No.5 for a credit of \$2,750.00 for Rust Remediation and Hydroseeding was approved.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Final Progress Estimate #14 in the amount of \$40,765.70 was approved to be paid.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest The Port accepted the project as complete.

Larry Julius said the 2-year warranty started on September 9, 2020.

INDUSTRIAL WASTEWATER: Katie Saltanovitz and the Commissioners discussed the treatment design clarification to send to Ecology on the level of water quality required for reuse application. The Commissioners agreed the focus would be for land application due to the high cost of reuse. Ms. Saltanovitz said she would submit it as reuse if possible. Commissioner Kuest reported Road "S" would be the route of the wastewater delivery to the ponds.

EDC: Darci Kleyn reported Brant Mayo gave an update of activities.

HOSPITAL: Pat Boss said he was contacting the Department of Commerce to see if unused funds can be used for additional services.

COLOCKUM RIDGE GOLF COURSE: Commissioners have verbal acceptance of positions for the mechanic and superintendent positions. Darci Kleyn will prepare job descriptions and employment contracts to be approved at the next Port Meeting.

BISHOP: Commissioner Morris reported the Chamber of Commerce is now working on the Business Plan.

Commissioners agreed to have Nick Melburn winterize the house once he is moved out.

PROPOSED-INDUSTRIAL PARK 8: Commissioner Morris said Travest Story will be checking with the Irrigation District regarding the permits.

COLUMBIA BASIN DEVELOPMENT LEAGUE: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest approved the \$325.00 dues.

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

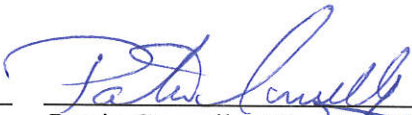
Sept 14 th & Sept 18 th #19450 through #19453 in the amount of	\$1,683.63
Sept 21 st #19454 through #19455 in the amount of	\$2,929,814.30
Sept 23 rd #19456 through #19481 in the amount of	\$85,979.70

The meeting was adjourned at 6:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



 Curt Morris, President



 Patric Connelly, Vice President



 Brian Kuest, Secretary

ATTEST BY Recording Secretary: 