

The 1,103rd **MEETING** of the Port District No. 1 of Grant County was held via teleconference at the Port District office at 101 F Street SW on **Wednesday, December 23, 2020.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. via phone. Present were Commissioner Connelly, Dahlia De La Rosa and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Pat Boss, Darci Kleyn, and Sonia Padron.

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

UPCOMING MEETING DATES:

Wednesday, January 13, 2021 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC

-VASQUEZ (ESTIMATE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Vasquez Construction Bid for the front of the Main Hall was tabled for review in the Spring of 2021.

INTERMODAL: Commissioner Morris reported the splitter boxes have been delivered.

Commissioner Connelly reported Frito Lay's test load went smoothly.

PROPOSED-INDUSTRIAL PARK 8: Commissioner Morris said Travest Story is working with the State on the permit for the water line to cross the bridge.

PARK 9: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Letter of Intent to Purchase Lot 1 Huston Short Plat from EdgeConneX was approved. Commissioners approved to order appraisals from Pacific Appraisals and Agricom. Pat Boss mentioned that the company is on the fast track.

RACEWAY: Commissioner Kuest said Josh Paul and his internal accountant are reviewing the lease quotes and will respond after the holiday.

INDUSTRIAL WASTEWATER: Darci Kleyn said the October and November invoices for Navix are being held until reimbursement has been received from all members of the Industrial Users Group. The Navix invoice for December was just received.

EDC: Commissioner Kuest said the meeting was a round table discussion. The Port of Quincy and The Port of Moses Lake are the most active currently.

HOSPITAL: A discussion was held regarding the completion of Collins Woerman's design and possibility of using the remaining funds from our Capital Budget Grant for Buxton.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the course is still busy due to the nice weather.

Commissioner Connelly said Gabriel Porter will start working on January 1, 2021. Due to the holiday his first day at the golf course will be January 4th.

Commissioner Connelly reported no issues with the 5-year annual Department of Health inspection.

Commissioners held a discussion regarding expanding the RV Park.

Commissioners discussed possibly having a golf tournament celebrating Chris Dowd's retirement. Chris will retire on December 31st. Proceeds would benefit the Golf Course.

BISHOP: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Simpli Civil Scope of Work estimated at \$20,000.00 for time and materials was approved.

Commissioner Morris said that a company is interested in holding a running event in April 2021. Commissioners approved the event, and a discussion will be held regarding parking and cost.

AIRPORT: Commissioner Morris said there are people interested in hangers. Commissioner Connelly will research cost of building additional hangers. Commissioner Morris will check with Cedergreen/Van Dyke regarding plans.

SERVICE CONTRACT POLICY

- **RESOLUTION 2020-19:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2020-19 establishing a Management of Personal Services Contract Policy was approved.
- **PERSONAL SERVICE CONTRACT:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Management of Personal Services Contract Policy was approved.

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


December 10th #19663 through #19663 in the amount of\$1,613.17
 December 18th #19664 through #19666 in the amount of\$1,166.80
 December 23rd #19667 through #19675 in the amount of\$14,962.39

The meeting was adjourned at 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



 Curt Morris, President



 Patric Connelly, Vice President



 Brian Kuest, Secretary

ATTEST BY Recording Secretary: 
