

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, June 14, 2021**, to discuss Industrial Wastewater Project.

President Curt Morris called the meeting to order at 5:00 p.m. Also present were Commissioners Patric Connelly and Brian Kuest, Dahlia De La Rosa, Chris Ries, Pat Haley, Rosco Curnutt, Brandon Mauseh, Rebecca Pattingill, Danielle Marchand

Commissioner Kuest said after regular meetings and extensive conversations with the IUG members Lamb Weston is not comfortable with the financial piece of this project.

Brandon Mauseh said, Lamb Weston would like to move forward in phases. Mr. Mauseh held a long discussion on how to move forward. There is lots of details to consider and understanding how this all works. Mr. Curnutt agrees that the details need to be sorted out.

Mr. Morris said, the board is in favor to make this work. A lot of time has passed getting nowhere. This project needs to keep moving forward. Mr. Morris agrees that the engineering needs resume but at the end of the engineering the IUG will need to commit. Applying for permits needs to start now. Mr. Mauseh said, no restriction on the engineering but the only delay is getting all the details figured out, IUG has work to do.

At 6:00 the Board went into executive session for 30 minutes to discuss the Industrial Wastewater project.

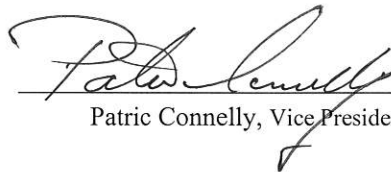
On coming out of the executive session, upon Motion by Commissioner Kuest, seconded by Commissioner Connelly the Motion was approved to move forward with the project.

Adjourn: The meeting was adjourned at 6:35 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary

