

The 1,113th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 26, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Catalina Blancas, Cassi Calloway, Dahlia De La Rosa, Rebecca Pettingill, and Darci Kleyn. Also attending via phone was Gabe Porter.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 12, 2021, were approved.

UPCOMING MEETING DATES:

Wednesday, June 9, 2021, at 5:00 p.m. Regular Meeting – 101 F St. SW

PUBLIC HEARING: Commissioner Morris opened the public hearing at 5:00 p.m. and asked the public for comments on the proposed sale of real property, Lot 1 Houston Short Plat to EdgeConnex Real Estate Acquisitions, LLC. There were no public comments, and the public hearing was closed.

LOT 1 HOUSTON SHORT PLAT: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Resolution 2021-02 Authorizing the sale of real property and the Purchase and Sale Agreement were approved and signed.

QVBCC: Catalina Blancas reported the Main Hall has a couple events scheduled for June.

INTERMODAL: Commissioner Morris reported the three pedestals have been installed. Due to the shipping issues at the shipping docks the intermodal has been very busy. They are having to switch power every 2 hours due to the number of trailers in the yard. Commissioner Morris has requested a quote for another two pedestals. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest two additional pedestals were approved to be ordered with a contingency of enough existing grant money and adequate power supply.

AIRPORT (AIRPORT AID APPLICATION): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2021-03 Seeking a Washington State Department of Transportation Aviation Division Grant and Guaranteeing Grant Match Funds was approved.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Airport Aid Application was approved.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the RV septic system is needing to be repaired. Commissioner Connelly said Basin Septic snaked the pipes but were unable to locate the problem. Commissioners agreed to investigate further before capping the sewer off for the remaining of the season.

BISHOP: Due to the Commissioner only approving Task 2 on the May 12th meeting. Travest Story sent an updated Additional Professional Services due to some of Task 1 was necessary to perform to achieve Task 2. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Additional Service Agreement for Water Right Support in the amount of \$10,550.00 was approved.

Commissioner Morris said a Rehab Center Facility is interested in our area for a possible new location. Commissioners agree for Commissioner Morris to schedule a special meeting for the end of June.

PROPOSED PARK 8: Nothing to report.

PARK 9: Commissioner Morris reported in the event of the property sale closing, the Bierlink's lease may or may not be extended.

BAM PROPERTY: Commissioner Morris will speak to Chris Ries regarding the updated agreement.

EDC: Commissioner Morris said the meeting was a recap of all the members.

Commissioner Morris said they are still looking into the bylaws regarding the organizational verses individual position.

INDUSTRIAL WASTEWATER (SECOND EXTENSION OF TRANSFER AGREEMENT): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Second Extension of Time to the Transfer Agreement between the City of Quincy and the Port of Quincy was approved to extend to July 31 ,2021.

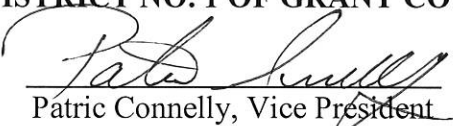

HOSPITAL: Commissioner Kuest said a June 1, 2021, meeting is set and will determine how to move forward.

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

May 20th	#20013 through #20015 in the amount of	\$1,765.44
May 26th	#20016 through #20040 in the amount of	\$39,004.68

The meeting was adjourned at 6:05pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

<u>via phone</u>		
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: Cassi Calloway