

The 1,115th **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 23, 2021.**

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

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the minutes from the special meeting on June 7th, the regular meeting on June 9th, the special meeting on June 14th, and the special meeting on June 16th, 2021, were approved.

UPCOMING MEETING DATES:

Wednesday, July 14, 2021, at 5:00 p.m..... Regular Meeting – 101 F St. SW

EXECUTIVE SESSION: The Commissioners went into Executive Session at 5:00 p.m. to discuss Industrial Wastewater Irrigation Project for 45 minutes. At 5:45 p.m. The executive session ended, and the regular meeting was reopened. At this time, the Commissioners announced the IUG has requested to take over the Industrial Wastewater project. The Commissioners concurred. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the entire Wastewater Project was approved to be turned over to the IUG. Chris Ries will draft a transfer agreement.

QVBCC (FRIDAY OFFICE CLOSURE FOR SUMMER): Commissioners agreed to close the office on Fridays for the summer beginning July 1, 2021. The Friday closure will be reevaluated after Labor Day.

INTERMODAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly gravel to make an additional storage area a solid 3’ deep was approved up to the amount of \$300,000.00 through Central Washington Asphalt. Commissioners agreed to search for funding through SIP.

Commissioner Connelly reported the weeds are being sprayed in phases due to the height of the weeds.

AIRPORT: Commissioner Connelly said he is waiting to hear back on grant application.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the Sunland Tournament is scheduled this weekend with 140 golfers.

Commissioner Connelly reported contacting Toro due to the underground system not working properly.

BISHOP: Commissioner Morris reported Kooy’s Irrigation is scheduled to test the electrical well pump.

PROPOSED – INDUSTRIAL PARK 8: Commissioner Morris reported the Bureau of Reclamation approved the consent for the crossings of the West Canal at Beverly Burke Rd and SR 281 N and will waive the cost associated with the project. The Bureau of Reclamation has sent the consent on to the Quincy-Columbia Basin Irrigation District.

BAM PROPERTY: Commissioner Morris said we are waiting on assignment from Chris Ries.

EDC: Commissioner Morris reported no decision was made on changing the individual position to an organizational position.

HOSPITAL: Commissioner Kuest reported the Hospital Board will regroup with Samaritan in the middle of July to finalize design to present to the community. Commissioner Kuest said a data center is interested in possibly helping with the project.

KEY METHODS (ADVANCED CYBER SECURITY): Darci Kleyn presented the Commissioners with Key Methods Advanced Cyber Security Solution Quote of \$79.99 a month to help with dark web monitoring, employee security awareness training and to simulate phishing emails. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Advanced Cyber Security Solution was approved for 1 year.

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

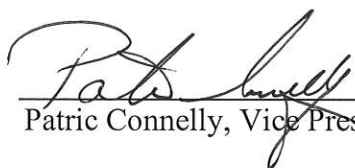
June 18th	#20099 through #21005 in the amount of	\$ 148,904.63
June 23rd	#21006 through #21021 in the amount of	\$ 41,846.58

The meeting was adjourned at 6:15 pm.


PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 