

COMMISSIONERS' MEETING MINUTES

October 16, 2014 - 2:45 p.m.

Those present were:

Chairman, Commissioner Gary Weaver Commissioner Kenny Schutte Commissioner Terry Thompson Executive Director, Doyle Palmer Admin Assistant, Angela Davis

Chairman Gary Weaver called the meeting to order.

D. Palmer reported the Port of Othello has received an offer for the full 42 acres in the Bruce Industrial Site. The offer was discussed by the Board of Directors. K. Schutte requested D. Palmer get more information from the individual.

The item was tabled until the Port receives references and a financial portfolio from the individual.

There being no further business, it was moved by K. Schutte and seconded by T. Thompson that the meeting be adjourned.

Gary Weaver

Kenny Schutte

Verry Thompson

Attest: Angela Davis, Clerk