



COMMISSIONERS' MEETING MINUTES

August 9th, 2016- 9:00 AM

Those present were:

Commissioner Terry Thompson

Commissioner Gary Weaver

Executive Director, Doyle Palmer

Assistant, Hailey Palmer

Guests: Stephen McFadden, Adams County Executive Development Director and Kimberlie Coreson

G. Weaver made a motion to approve the agenda, it was seconded T. Thompson and approved. G. Weaver made a motion to approve July 28 minutes it was seconded T. Thompson and approved. There is no voucher report.

Construction started on August 1st and is 1 week ahead of plans. D. Palmer suggested that the 5 year plan for a CIP include asphalt sealing and paint for the runway and taxi way. Requested commissioner to think about anything that needs attention in the next 5 years and bring it to the next meeting.

Well #3 has been down for 9 days and has to be manually turned on and off. Lad Irrigation should be replacing the relays on top of the water tower today. Well #2 new chlorinator pumps to be installed this week.

D. Palmer met with potential grant writer for the port. After discussing his requests for employment it was determined he was not a good fit for the Port of Othello. Susy Lacer was also looked at and will be invited to attend the next port meeting to discuss her qualifications and to meet the commissioners.

D. Palmer discussed the possibility of a lease on the property in the Bruce Industrial Park. It was decided to have the individual submit a plan for the site and the commissioners would review and make a decision at that time.

D. Palmer advised that he had talked with Patrick Boss with the rail commission about funding for grants for a rail spur. P. Boss advised there are grants for properties owned by the Port of Othello. D. Palmer discussed the possibilities of needing a spur to support future dairies and feed lots thinking about coming into the area. Several locations were discussed. Steven McFadden discussed the possibilities of another food processing plant that he has sent information about the Bruce area. Kim Corson was in attendance and advised of a possible call center locating in the Columbia Basin and suggested the Port of Othello contact them about possibly locating in Othello.

There being no further business the meeting was adjourned.

Terry Thompson, Chairman

Gary Weaver

Attest: Angela Davis, Clerk

Kenny Schutte