



COMMISSIONERS' MEETING MINUTES

January 8th, 2019 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Gary Weaver
Commissioner Deena Vietzke

Executive Director Chris Faix
Executive Assistant Lois Weise
Consultant Doyle Palmer

K. Schutte made a motion to approve the Agenda, D. Vietzke second the motion and it was passed. Deena Vietzke made a motion to approve the Minutes, K. Schutte second the motion and it was passed. K. Schutte made a motion to approve the vouchers and D. Vietzke second the motion and it was passed.

D. Vietzke made a motion to nominate G. Weaver as Chair of the Board for 2019 and K. Schutte second the motion. The vote was put before the board and it was unanimous to appoint G. Weaver as the 2019 Chair of the Board.

C. Faix advised the board that he was contacted by another business owner who is interested in purchasing ground at the Bruce Industrial Park.

C. Faix presented the Hydrant Resolution and discussion was held with the board. The Resolution was signed by the Commissioners.

The Commissioners discussed segregating lots at the Bruce Industrial Park. D. Vietzke made a motion to do lot lines and K. Schutte second the motion and it was passed. The board requested that C. Faix contact Fire Chief Lebacken and see about where fire hydrants will need to be placed.

The land lease at Farm Unit 181 was discussed and date changes were made to the lease. Discussion was held about the prices for the circle wipers on the ground.

C. Faix advised that hangar invoices were sent out with prorated prices. A copy of each letter is to be placed into each file.

Commissioners requested that the lease for Connor's Spray Service be pulled and see what the terms and conditions are.

C. Faix advised the board that he received an email stating that Commissioners will need to pay into the Washington State Paid Family and Medical Leave. C. Faix advised the amounts for each of the full-time employees and it was decided that the Port would pay the full amount of the Washington State Paid Family and Medical Leave

C. Faix advised he contacted an engineer and was told of the process to select a new engineer for the Port. K. Schutte made a motion to look for a new engineer and D. Vietzke second the motion and it was passed.

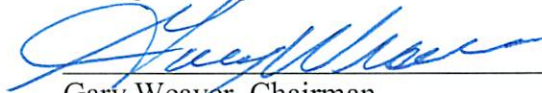
C. Faix presented the Tax Levy Resolution and it was discussed and signed by the board.

C. Faix advised that we would be meeting with Clifton Larson Allen about assisting with payroll and tax training.

The board went into executive session at 11:00 and came out at 11:15.

The board decided to keep D. Palmer on as a consultant and he would be paid \$500.00 per month.

There being no further business the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver, Chairman

A handwritten signature in blue ink, appearing to read 'Kenny Schutte', written over a horizontal line.

Kenny Schutte, Commissioner

Lois Weise, Executive Assistant

Deena Vietzke, Commissioner