

COMMISSIONERS' MEETING MINUTES

May 8, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Executive Director Chris Faix

Commissioner Gary Weaver

Admin Assistant Angela Davis

G. Weaver made a motion to approve the Agenda, K Schutte second the motion and it passed. G. Weaver made a motion to approve the Minutes, K. Schutte second the motion and it passed. G. Weaver made a motion to approve the vouchers and K. Schutte second this and it was passed.

Well 2 alarm Spectrum Communications will be looking at it.

WSDOT application was turned in late, and it is unknown at this time, whether the match money will be coming in.

It was discussed that the Avgas was delivered on May 3rd, and the tank now has over 9000 gallons in it.

For the incubator building barrier, it was discussed and decided that Doyle and Chris will put up posts and cable with signs.

Cenex was contacted about spraying the weeds and Chris advised there is a new field man for the Port. Chris contacted him about making sure they stay on top of the weeds.

Port vehicle was discussed and it was decided that things will continue the way it is.

Port realtors Portengine.net contacted us about selling our Port ground at Highway 26 and Reynolds Road. It was decided to contact them and pursue that option.

Training for procedures for commissioner meetings will be conducted on June 28.

The new insurance company was looked into for the Port. Basin Insurance was contacted and they advised they would have to go through them and it would be more expensive. A motion was made by G. Weaver to approve the new insurance company CIAW out of Ephrata. K. Schutte second the motion and it was passed.

Stephen McFadden presented the MOU, regarding the professional services agreement between the Port of Othello and Adams County Commissioners. The MOU was signed and given back to Stephen McFadden.

There being no further business the meeting was adjourned.

Kenny Schutte, Chairman

Angela Davis, Clerk

Gary Weaver