

## COMMISSIONERS' MEETING MINUTES

June 5th, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Executive Director Chris Faix

Commissioner Gary Weaver

Executive Assistant Lois Weise

Guest Doyle Palmer

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.

C. Faix discussed the water testing training that he attended. He has submitted paperwork to see about test dates.

C Faix advised he has made three calls to Sierra regarding the Papi lights that are still not working. Was mentioned that possibly someone out of Quincy can also do this repair. Chris will check on this.

C. Faix advised that two slurry seal bids were received and the costs were pretty close. Email was shown that was received from Marty about one of the subjects being upset about not getting the bid, when the bid hasn't been awarded yet. K. Schutte advised to let Marty figure this out. D Palmer advised that the price of oil has jumped drastically and that's the biggest difference. G. Weaver made a motion to leave with Riedesel and to make sure that things are in compliance. K. Schutte 2<sup>nd</sup> the motion.

C. Faix advised he is working on getting the posts and signs up at the incubator building.

C. Faix advised that the weeds at Bruce have been sprayed, and around the Airport as well.

C. Faix advised that J. Tolley finished the project at Bruce and it was decided that they would keep the hole for now.

C. Faix advised there was a nice article in the Capital Press with good free advertising for the Port. Columbia Basin Herald is also going to do an article.

D. Palmer advised that he was contacted a representative who owns land at the Bruce area to see if the Port would be interested in a 50 year lease of some land.

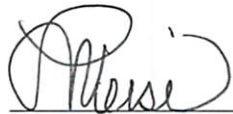
C. Faix advised that he and D. Palmer will be meeting with A. Garza June 11<sup>th</sup>, 2018 to discuss trading of some ground that A. Garza has for acreage at Hwy 26 and Reynolds Road.

C. Faix advised he received just one letter of interest regarding the commissioner position that is vacant. He advised that D. Vietzke was the one who submitted the letter. G. Weaver made a motion to appoint D. Vietzke and K. Schutte second the motion. C. Faix advised he would call her and notify her that she got the commissioner position.

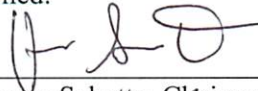
Commissioners went into executive session for ten minutes to discuss hiring L. Weise to fill the vacant position left when A. Davis was fired. After the executive session G. Weaver made a motion to hire L. Weise full time to fill the opening. K. Schutte second the motion to accept.

G. Weaver made a motion to adjourn the meeting and K. Schutte second.

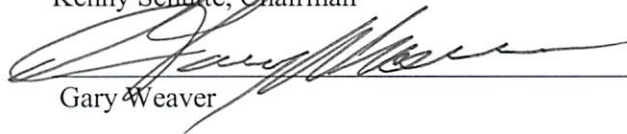
There being no further business the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Lois Weise", written in black ink on a white background.

Lois Weise, Executive Assistant

A handwritten signature in cursive script, appearing to read "Kenny Schutte", written in black ink on a white background.

Kenny Schutte, Chairman

A handwritten signature in cursive script, appearing to read "Gary Weaver", written in black ink on a white background.

Gary Weaver