

## COMMISSIONERS' MEETING MINUTES

November 27th, 2018 – 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

D. Vietzke made a motion to approve the Agenda, G. Weaver second the motion and it was passed. D. Vietzke made a motion to approve the Minutes, G. Weaver second the motion and it was passed. G. Weaver made a motion to approve the vouchers and D. Vietzke second the motion and it was passed.

C. Faix gave an update on the Wastewater Treatment project. He advised that on December 14<sup>th</sup>, 2018 that S. McFadden and he will be meeting with HDR to begin initial talks.

C. Faix advised the Commissioners that the hydrant at Bruce that was damaged has been repaired. C. Faix advised that he had not turned this into our insurance as he did not know the total cost until the repairs were done. Now knowing the total costs, he will be calling the insurance to file a claim.

C. Faix advised that he attended a meeting on re-zoning in the area of Hwy 26 and Reynolds Road. The Planning Commission asked C. Faix how the Port would like ground the Port purchased from Amoruso zoned. C. Faix requested this be zoned commercial like the rest of the ground and the commission advised it would be done.

C. Faix advised that all the pins had been located at the Bruce Industrial Park area and that the road project has started. C. Faix advised that there are three parties interested in renting buildings in the Bruce Industrial Park area.

The Commissioners discussed looking at property to purchase. D. Palmer advised he would set up a meeting to view the property on December 11<sup>th</sup> at 9:00.

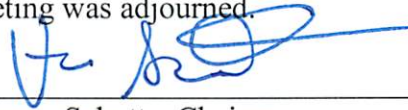
C. Faix advised he met with a subject interested in renting the land at the airport. The interested subject would like to do wheel lines on the land that does not currently have, and at the end of his lease he would take the wheel line. Commissioners requested that letters be sent out to other parties to see if they would be interested. They would need to rent all the ground. The Commissioners also suggested that C. Faix contact Ladd Irrigation to get an estimate on what it would cost to put circles on the ground. It was also discussed that whoever rents the ground it would be one payment and it would be due by February 1<sup>st</sup>. of each year.

The Commissioners discussed the price of land for sale at the Bruce Area. This matter was tabled at this time.

C. Faix advised that the Commissioner Meeting rate has gone from \$114.00 per meeting to \$128.00 per RCW 53.12.260. D. Vietzke made a motion to adopt this amount and G. Weaver second the motion. The motion was approved and carried.

The Commissioners discussed there would be a special meeting on December 18<sup>th</sup>, 2018 at 9:00 am.

There being no further business the meeting was adjourned.

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Kenny Schutte, Chairman

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

Gary Weaver

A handwritten signature in blue ink, appearing to read "Lois Weise", written over a horizontal line.

Lois Weise, Executive Assistant

A handwritten signature in blue ink, appearing to read "Deena Vietzke", written over a horizontal line.

Deena Vietzke