

COMMISSIONERS' MEETING MINUTES

June 10, 2014 – 10:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver
Commissioner Terry Thompson
Executive Director Doyle Palmer
Admin Assistant Kim Coreson

Chairman G. Weaver called the meeting to order.

After adding "Natural Gas" to the agenda was approved by a motion from T. Thompson, seconded by G. Weaver. Regular meeting minutes from May 29th were approved in a motion by T. Thompson, seconded by G. Weaver. Vouchers were approved in a motion by T. Thompson, seconded by G. Weaver.

At the airport, it appears that there is no grass coming up. Mike Mott saw the area and informed D. Palmer that the grass is in fact guaranteed and that the FAA will not allow it to be reapplied until October. D. Palmer asked for the situation and decision to be relayed in writing so that we have record of their knowledge of the problem and what solution was agreed upon. There are weeds also, and D. Palmer will shop around for prices for someone to provide weed spraying services. He will talk with Wayne Gardner about possibly having him fly over to keep the weeds down.

Regarding the additional line that D. Palmer discovered at CHS at the Bruce Water System, CHS isolated that line and discovered that it has not been servicing them at all. D. Palmer requested that they shut off two valves to the line and the Port will not request that they install a meter and backflow device, not will we charge them for the line.

The scale house along Bruce road was sold to Brian Anderson without the required independent water service and without his knowledge of it needing to be installed. D. Palmer informed him of the requirement and he agrees to get everything installed that is required.

The Port investment in the County will have to stay there until we hear what the State is going to require of public money in upcoming legislation. They are talking about making it a requirement that state funds are managed by the state only.

We are undergoing a Single Audit and a Three-Year Audit as of Friday. The auditors requested that they be allowed to remove documents from this facility to keep travel costs down, as they are from the Wenatchee office. T. Thompson made the motion that the Port of Othello authorize the State Auditors take documents from our facility to review in order to keep travel costs down. G. Weaver seconded the motion.

MOTION:

The Port of Othello authorize the State Auditors take documents from our facility to review in order to keep travel costs down.

T. Thompson distributed a flier promoting a natural gas pipeline. During the discussion of the flier, D. Palmer reported some of his findings regarding liquid natural gas. He advocates that the Port consider supplying the Bruce Industrial Site with natural gas, plumbed from a holding tank which is kept full by rail shipments of liquid natural gas.

K. Coreson announced her resignation. D. Palmer presented a draft of a job description and newspaper advertisement to be placed in the paper by Monday. The timeline is important due to the audit being currently underway. The question whether to advertise as full-time or part-time. It was discussed that the position now requires nearly full-time, and has just added the website, which will take up more time. Discussion resulted in the decision that we will put it in without stating either and determine what qualities each applicant brings, weighing that against what they are needing in terms of full- or part-time work.

There being no further business, it was moved by T. Thompson and seconded by G. Weaver that the meeting be adjourned.

PORT COMMISSIONERS



Gary Weaver



Kenny Schutte



Terry Thompson



Attest: Kimberlie Coreson, Clerk