



## COMMISSIONERS' MEETING MINUTES

March 26th, 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Kenny Schutte	Executive Assistant Lois Weise
Commissioner Deena Vietzke	

Guests: Stephen McFadden, Adams County Economic Development

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

C. Faix advised that Lee Unterwegner with JUB was going to come and was listed on the Agenda as a guest, but something came up and he could not make it.

D. Vietzke advised that she was contacted by a party wanting to know about the Port providing a certified kitchen for her to do catering business out of. S. McFadden advised that the City of Othello is in the process of buying a building and possibly putting in a certified kitchen.

C. Faix advised that there will be another Waste Water Treatment meeting April 11<sup>th</sup>, 2019 with HDR to answer questions that were brought up at the meeting with S. McFadden, County Engineers and C. Faix. S. McFadden advised that the draft contract is with the County Attorney now for review.

G. Weaver discussed proper meeting etiquette and that guests are asked to hold their comments until the end of the meeting, unless they are asked for input. This will just keep the meetings running smoother.

C. Faix spoke about the Bruce Water System and a meeting he had with Marti Canatsey, Community Programs Specialist from USDA and Michelle Bly, Regional Manager with TD&H Engineering. K. Schutte advised that the Port really needs to look at the storage tanks as it is needed for the Waste Water Treatment project. K. Schutte also suggested getting figures for a rate case study.

C. Faix spoke to the Commissioners about the irrigation ditch at Highway 26 and Reynolds Road and it was decided that they would all go out with the engineer from the East Columbia Basin Irrigation District and look at this further.

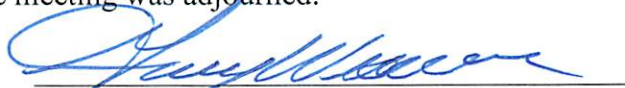
C. Faix advised he has been contacted by a party wanting to build a hangar at the airport. G. Weaver advised it would be nice to see growth at the airport. K. Schutte advised that maybe an old spray site needs to be cleaned up and they could build there. C. Faix also advised that we still have another party interested in building and is doing more checking into financing. G. Weaver spoke about FBO's that he has gone to and how that would be a plus to have one at this airport.

C. Faix advised that the RC Event that was scheduled for September at the Othello Airport has been cancelled due to lack of interest shown.

C. Faix reminded Commissioners Weaver and Vietzke that Thursday is the Legislative Reception in Olympia and reservations have been made. It was suggested that this be posted on the webpage that these Commissioners will be attending the Legislative Reception on March 28<sup>th</sup>.

The Commissioners went into executive session at 10:00 and came out at 10:12.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Kenny Schutte, Commissioner



Lois Weise, Executive Assistant



Deena Vietzke, Commissioner