

## COMMISSIONERS' MEETING MINUTES

October 21, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte (Excused)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: None

Called to order at 9:02am

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 for the 10/8/2019 and 10/9/2019 meetings, G. Weaver second the motion and it was passed.

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

C. Faix updated commissioners on the question of who can build a hanger. MRSC said that it cannot be done by a commissioner. The Port Lawyer referred to RCW 42.30.030 Section 7. It would involve our lawyer and a judge. C. Faix and G. Weaver will go to the airport to see determine what size hanger could be built. CARB Loan may be a possible funding source.

WIFIA was denied. May need to work on building credit. C. Faix and G. Weaver will be attending a funding meeting on 10/22/19 in Wenatchee.

C. Faix attended a zoning meeting and presented the commissioners with a map to mark their preferences. The zoning will be discussed at the November 12<sup>th</sup> meeting.

There is a copy of the proposed covenants for the Bruce Industrial Area in the office.

Ochoa has agreed to a 3-year lease for the Farm Unit 68 and it will be signed in April.

Beta seeds is not going to purchase the 5 acres at this time. C. Faix will talk to them about putting up earnest money to hold the land. JR has not been returning phone calls.

TDH will have the PER 90% complete by October 25. ER is complete minus the Archeological Report. Once 100% complete, then it can be sent to USDA to see about funding. If funding option is agreed upon, then TDH will be contracted to design the project.

It was suggested to contact Sessler Inc. to get a quote for the water tower.

A letter was received and reviewed on concern about the water rate increase. Will be tabled until next meeting.

Platte River Sales will be leasing Unit #1 at 615 Broadway and will be doing truck part sales and home design blueprints. Oscar Garza will be moving to Unit #3.

After water usage is read next week, Avgas will be purchased.

A special meeting to review the budget will be set for November 4<sup>th</sup> with an open session on November 12<sup>th</sup> for public review. The budget will be finalized during the meeting on November 26<sup>th</sup>.

G. Weaver and D. Vietzke will be attending the New Commissioner Seminar on November 19<sup>th</sup> and 20<sup>th</sup>.


(M) D. Vietzke made a motion to reimburse C. Derting \$50.00 each month for cell phone usage starting on November 1st, G. Weaver 2<sup>nd</sup>, motion passed.

D. Vietzke motioned to adjourn with G. Weaver 2<sup>nd</sup>. Meeting was adjourned at 10:44am.



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Gary Weaver, Chairman




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Carmon Derting, Executive Assistant

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Kenny Schutte



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Deena Vietzke