

COMMISSIONERS' MEETING MINUTES

February 7th, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests:

Called to order at 9:00 am.

K. Schutte made a motion to approve the Agenda, D. Vietzke second with the addition of a discussion on Recon
K. Schutte made a motion to approve minutes from January 25th, D. Vietzke second, motion passed
K. Schutte made a motion to approve vouchers, D. Vietzke second, motion passed.

Airport

C. Faix presented the email that was received in regards to the noise test. K. Schutte and C. Faix will be doing a phone conversation with the organization after the meeting today. The organization wanting to do the testing will be at the meeting on February 22nd.

Bruce Water

C. Faix met with IACC (State Department of Commerce) and they will assist the Port in getting funding. They did suggest starting with CERB for the initial feasibility study.

Highway 26 and Reynolds

Someone is interested in about 10 acres for a sports complex.

G. Weaver did talk to the planning department and was told that septic and wells can be done on the property.

K. Schutte made a motion to raise the sales price to \$40,000 per acre and contact a commercial real estate agency, D. Vietzke second and motion passed.

The Port has been approached about doing a 20-acre container yard. It would need to be fenced, graveled, and have 2 large loaders. C. Faix will contact Pat Boss for a tour of an existing yard. It can be operated one of two ways; 1. A Port employee can run it or 2. The property can be upgraded and then leased as a yard. Research needs to be done on the potential revenue possibilities and more information obtained from Quincy and their yard. Is there a possibility of a land trade with the school to centralize a yard near the Othello industries?

Other

There has been clarification about Marijuana policies. There is an RCW permitting Ports to lease land to companies in the marijuana industries.

Recon will be Las Vegas, May 22-24th. It was decided that C. Faix and D. Vietzke should attend as ACDC and the City of Othello are attending as well. The Port will pay for flight/hotel and food. C. Faix will check and see if there is a possibility of sharing a booth.



With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:17 am with a vote from K. Schutte and D. Vietzke.

A blue ink signature of Gary Weaver, written in a cursive style, positioned above a horizontal line.

Gary Weaver, Chairperson

A blue ink signature of Deena Vietzke, written in a cursive style, positioned above a horizontal line.

Deena Vietzke

A blue ink signature of Carmon Derting, written in a cursive style, positioned above a horizontal line.

Carmon Derting, Executive Assistant

Kenny Schutte