

## COMMISSIONERS' MEETING MINUTES

July 12, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte(absent)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: Kyle Niehenke

Called to order at 9:00 am.

D. Vietzke made a motion to approve the agenda with the addition of a discussion on the Commissioner Seminar, K. Schutte second, motion passed

K. Schutte made a motion to approve minutes from June 14<sup>th</sup>, 2022 and June 27<sup>th</sup>, 2022 meetings, D. Vietzke second, motion passed

K. Schutte made a motion to approve vouchers with the ratification of the vouchers that were approved during the brief June 27<sup>th</sup>, 2022 meeting, D. Vietzke second, motion passed.

### **K. Niehenke**

He had an interview with JUB for the ALP. The glove factory is still interested in the land in Bruce. The Biofuel is also still interested in the land in Bruce.

### **Airport:**

#### **ALP Grant**

We have been approved for \$17,483.00 through the FAA for the ALP. C. Faix is still working on grants for the paving.

C. Faix presented the fuel sales spreadsheet.

C. Faix will be going out to look at the weed situation on the west end of the airport and will call K&L if needed.

### **Bruce**

#### **Bruce Land**

There has been a proposal presented for the long-term lease of 59 acres of the Andrews property. C. Faix reviewed the proposal with the Commissioners. The proposal will be emailed to them for their review and further discussion at the next meeting. C. Faix will be doing more research on the proposal.

### **Chlorine Pump**

The new chlorinator for Well 2 has been ordered and should be here in about 2 weeks.

### **Public Works Board**

JUB is assisting with the grant for design & planning which is due Sept. 9<sup>th</sup>. We are still looking at a majority of loans.

**Other**

The agenda was presented for the Commissioners Seminar this month. No Commissioners will be attending.

C. Faix will be attending the Directors Seminar beginning on July 13<sup>th</sup>.

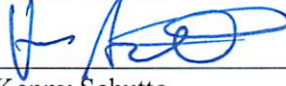
A letter of support to the Columbia Basin Development League was signed by the Commissioners. It was in support of needed funding to repair bridges involved with the Odessa Aquifer.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:37 am.

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Gary Weaver, Chairperson

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Deena Vietzke

A handwritten signature in blue ink, appearing to read 'Kenny Schutte', written over a horizontal line.

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Kenny Schutte

A handwritten signature in blue ink, appearing to read 'Carmon Derting', written over a horizontal line.

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Carmon Derting, Executive Assistant