

COMMISSIONERS' MEETING MINUTES

August 22, 2023 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke (Excused)
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests: Owen Olsen, Candidate
Kyle Niehenke, ACDC
Gabe Davis, Columbia Basin Herald

Called to order at 9:02 am.

G. Weaver made a motion to approve the agenda, K. Schutte second, motion passed
G. Weaver made a motion to approve minutes from previous meeting, K. Schutte second, motion passed
G. Weaver made a motion to approve vouchers with clarification made to CARB description vouchers, K. Schutte second, motion passed.

ACDC

Kyle gave a summary of the meeting with C. Faix, Avista and Commissioner Blankenship. The new regulations for Natural Gas coming from Olympia are making it difficult. There was a suggestion to Avista to move the timeline up for the substation in Bruce. Project Catch is still looking at the land in Bruce, as well as another company. There are some trade shows starting in February that might be beneficial for the Port to attend.

G. Weaver did thank Kyle for the assistance with the board meeting with CERB in May.

Airport

Bruce

C. Faix presented the article that CERB wrote.

JUB is waiting for the farmer to harvest his field before the GEO Technical testing can be done. We are still waiting on a letter from Progreso for the CERB packet due in November.

Waste Management is still moving a lot of water.

Highway 26/Reynolds

Incubator

The parts to replace the roof are in.

Other

C. Faix went to Carpet Carousel and picked out glue down wood flooring for the Chamber office.

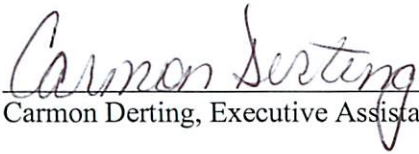
The Commissioners signed Resolution 23-6 Authorizing the Port Executive Director to invest Port funds with the Adams County Treasurer. This needed to be done to update the Commissioner and Staff names involved with the Port.

CSD Attorney sent over our offer to Mr. Hood's Attorney.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:34 am with a motion made by G. Weaver and seconded by K. Schutte.

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

Deena Vietzke, Chairperson

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

Carmon Derting, Executive Assistant

Gary Weaver

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

Kenny Schutte