



COMMISSIONER'S MEETING MINUTES

July 28, 2026– 9:30 am

Those present were:
Commissioner Gary Weaver
Commissioner Deena Vietzke (via phone)
Commissioner Homer Montemayor (via phone)

Executive Director Chris Faix
Executive Assistant Carmon Derting

Called to order at 9:30 am.

H. Montemayor made a motion to approve the agenda, D. Vietzke seconded; the motion passed.
D. Vietzke made a motion to approve the minutes; H. Montemayor seconded; the motion passed.
H. Montemayor made a motion to approve the vouchers; D. Vietzke seconded; motion passed.

AIRPORT

The Tiedown (Apron) project will start in August and will end in October.

The mechanic has paid the 1st months lease and will be coming in August.

The Airport has been mowed

BRUCE

The Water Tower Project is still moving forward. The contractor is in the process of taking out the Well 2 building. The slowdown on that is making sure the communications between Tower 1 and Well 3 still works.

There was information gathered discouraging the testing of Well 1 for Arsenic.

G. Weaver made a motion to decommission Well 1; H. Montemayor seconded and motion carried.

The land lease for Burnham is still at Sackmann Law for review. It has been requested that a formal signing be made during the next meeting and have photos taken.

C. Faix has had a company reach out looking for 500 acres to purchase and have a company up and running in 2027. There is enough other infrastructure.

PROPERTY MANAGEMENT

JUB is done with the TIA. The only recommendation is making the exit a right turn only.

There has been a request to get an appraisal for the property on the right to our Highway 24 property.

The City has requested we call CERB and take the lead on a program to help fund the roundabout design and engineering

OTHER

D. Vietzke did not attend the City Council Meeting.

FAA will be at the Airport on August 6th at 10:30am. Everyone will be leaving the Port office.
There is a Port Academy on September 16th in Grays Harbor.



The TV has been installed in the other room. We will be getting a quote for new blinds. The Commissioners would like a U-shaped table.

With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:10 am.

A black ink signature of Deena Vietzke, written in a cursive style.

Deena Vietzke, Commissioner

A blue ink signature of Homer Montemayor, written in a cursive style.

Homer Montemayor, Commissioner

A black ink signature of Gary Weaver, written in a cursive style.

Gary Weaver, Commissioner

A black ink signature of Carmon Derting, written in a cursive style.

Carmon Derting, Executive Assistant