

COMMISSIONERS' MEETING MINUTES

January 23, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director Doyle Palmer
Admin Assistant Angela Davis

Guest: Chris Faix, new Executive Director

T. Thompson made a motion to approve the agenda, G. Weaver second the motion and it was passed. G. Weaver made a motion to approve minutes from January 9, 12, 17 and 18, T. Thompson second the motion and it was passed. G. Weaver made a motion to approve vouchers, T. Thompson second the motion and it was passed.

D. Palmer introduced Chris Faix, the new Executive Director for the Port. His start date is February 5, 2018.

D. Palmer reported that he has spoken to the Irrigation District regarding the land the Port wishes to have released from the dedication deed. They will present to their board for a vote, and stated it looked in our favor. The FAA is still discussing the portion of the Schutte property to be released.

D. Palmer reported that the Independent Fee Study for the crack/seal project has been done. He received two verbal bids to do the IFS, one from T-O Engineers for \$2250, and one from JUB for \$5000. He decided to have T-O Engineers completed the study.

There is a sink hole at well #3. Dig'n 4 U is working to fill, compact and cover the sink hole. There is also ground washing out under the water tower that is being filled.

It was decided to get three rooms for the Commissioners and C. Faix for the legislative forum in Olympia on February 20.

The Commissioners discussed getting a cell phone for the new director to use for Port Business. A Davis will get it set up.

A Davis will prepare Resolutions to have signature cards changed, allow the new ED to make emergency decisions, investments, etc to be signed at next meeting.

Commissioners went into Executive Session at 9:42 am to discuss personnel. They exited at 10:10 am. T. Thompson made a motion to accept Doyle's retirement effective 1/31/2018. G. Weaver second the motion and it was passed.

There being no further business the meeting was adjourned.


Kenny Schutte, Chairman


Terry Thompson


Angela Davis, Clerk


Gary Weaver