**Regular Commission Meeting**

**M I N U T E S**

**Port of Arlington**

**August 11, 2020**

**5:19 p.m.**

**Port Of Arlington**

**1. The Port of Arlington Commission meeting was called to order at 5:19 pm by President Wilson.**

**Those Present:** President Wilson; Vice President Kennedy ; Commissioner McGuire; Commissioner Hunking; Port Manager/ Economic Development Officer, Peter Mitchell; Admin. Asst., Kelly Margheim; Attorney Ruben Cleaveland;

**Absent:** Commissioner Shaffer

**Audience: None**

**2. Public Comment on non-agenda items** - None

**3. Consent Agenda:**

* Approval of July 14, 2020 Commission Meeting Minutes
* Approval of July 2020 Payables and Financials

Vice President Kennedy moved to approve the consent agenda and Commissioner McGuire seconded. The motion carried 4-0

**4. Presidents Report:** President Wilson presented a donation request from the Gilliam County Live Stock Show and Auction. Commissioner Hunking moved to donate $150 and Vice President Kennedy seconded.

Julius Courtney with the Woolery project sent a letter asking for use of the

 Flex building for the upcoming Octoberfest. The Woolery would like to use the building from October 17th thru October 19th. This will allow time for set up and tear down. The consensus is that the Woolery can have use of the Flex building during that time period.

 The Board discussed a letter from Judge Farrar regarding a joint meeting with the County Court on the Willow Creek IGA. The Board consensus is that President Wilson should respond by requesting a moderator be present. The Port Board will suggest a few dates for the meeting once the agenda is finalized.

**5. Commissioner Reports**: None

**6. EDO**

6.1 Anderson and Perry’s engineering contract on the Bathroom Replacement project was terminated for *failure to reasonably maintain the anticipated schedule in the scope of work* . EDO Mitchell has contacted other engineering firms to complete this project. Grant awards will be announced by the Marine Board on August 27th.

The Port had its annual Army Corps inspection this week. The Port had one ding as we had not checked the fire extinguishers in a few months. Overall, the inspection was exemplarily thanks to James Metzker and his maintenance crew’s excellent work.

The A-Town Throw Down VLOG contest had great entries. The winners will be posted on the Port’s website on August 15th.

**7. Administration**

**7.1** Solutions CPA’s Inc. will be performing the Port’s Audit on August 17, 2020

Meeting adjourned 6:10 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Ron Wilson V.P. Dewey Kennedy