

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
January 20th, 2015**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on January 20th, 2015 in the Port conference room. Commissioner Karen Moore called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: Karen Moore, George Sisson and Shelly Rivard Detrick. Staff: Mike Wren, Port Manager; Kurt Oxos, Operations and Maintenance Supervisor. Guests: Shannon Dahl from Grant Elementary and Scott Monson from Columbia Ridge Elementary.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of, January 5th, 2015 (M/S: George Sisson / Shelly Rivard Detrick).

VOUCHERS: The following Vouchers/Warrants were approved for payment.

Airport Fund: Payroll Warrant #15398 - 15401 Totaling \$7,817.75

Vouchers #15402 - 15416 Totaling \$26,907.37

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S Shelly Rivard Detrick / George Sisson).

SCHOOL LEVY PRESENTATION: Rescheduled from January 5th, 2015. Shannon Dahl and Scott Monson presented the proposed school district plans for the funds requested under the Tax Levy that will be voted on in February. As has historically the case, this is a replacement levy.

OLD BUSINESS:

Land Sale Policy:

It was agreed that a specific policy addressing land sales should be developed. Mike will produce a draft as a starting point for discussion at the February 2nd meeting.

Personnel Policy Updates for 2015:

MOTION CARRIED unanimously to approve the Personnel Policy Updates for 2015 (M/S: George Sisson / Shelly Rivard Detrick).

NEW BUSINESS: NONE

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

Special Projects:

Kurt and Gordy have been finishing up capital improvement projects in buildings 304 and 503.

Pesticide recertification classes:

Gordy and Kurt attended the 18th annual Grant County Noxious Weed board meeting on the fourteenth of January in Moses Lake.

FROM THE OFFICE:

- a. Travel & Meetings:
 - i) Grant County Ports, Feb 24
 - ii) WPPA Exec Board Mtg, Mar 19, Karen
 - iii) EDC Annual Banquet, Mar 20

- b. Next Regular Meeting: Feb 2nd

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 4:55 p.m.

Karen Moore, President

George Sisson, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

Michael G. Wren

2015