

**MINUTES OF THE REGULAR MEETING OF THE  
PORT OF EPHRATA COMMISSIONERS  
June 19, 2017**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on June 19, 2017 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:02 p.m.

**PRESENT:** Commissioners: Shelly Rivard Detrick, Karen Moore and George Sisson. Staff: Mike Wren, Port Manager.

**MINUTES:** MOTION CARRIED unanimously to approve the minutes of the regular meeting of June 5, 2017 (M/S: Karen Moore / George Sisson).

**VOUCHERS:** The following Vouchers/Warrants were approved for payment.  
Airport Fund: Payroll Warrant #16428 - 16431 Totaling \$6,580.03  
Vouchers # 16432 - 16447 Totaling \$69,166.48

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S George Sisson / Karen Moore).

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**PUBLIC/TENANT INPUT: NONE**

**OPERATIONS and MAINTENANCE:**

Surplus items: The surplus items that will be auctioned on line have all been inspected. License plates and asset numbers were removed. All items were cleaned and obstruction lights and decals were removed.

High Winds: We had a few building repairs after our last couple of days of high winds. The south side of hangar 405 had metal siding come loose. We replaced the nails that were used to attach the siding with proper fasteners. Flashing on building #801 was reattached with the correct hardware. We used our 80-foot Genie lift for both of these projects making the work much more efficient and safe.

Noxious weed spraying: We are continuing to spot treat noxious weeds as they appear.

Seasonal Maintenance Help: Kurt hired two people, Calvin Mizner and Erick Valenzuela. They started work today.

**FROM THE OFFICE:**

- a. Travel & Meetings:
  - i) WPPA Director Seminar, Jul 13-14, Long Beach, WA
- b. Next Regular Meeting: July 6 (Moved to Thursday Due to Holiday)

**EXECUTIVE SESSION (CANCELLED):** The executive session was cancelled due to a schedule conflict with Frank Chmelik. It will be rescheduled for the next meeting.

**COMMISSIONER INPUT:** The commissioners agreed to move the next meeting to Thursday, July 6<sup>th</sup> due to the 4<sup>th</sup> of July holiday.

**ADJOURNMENT:** There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 4:19 p.m.

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Shelly Rivard Detrick, President

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Karen Moore, Vice President

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George Sisson, Secretary

ATTEST: \_\_\_\_\_

Michael G. Wren

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