League of Women Voters of Pullman Observer Report

Name of Agency: Port of Whitman County Date: 09/17/20

Observer Reporting: Kimberly ThompsonLength of Meeting: 50 minutesMembers Present/Absent:Commissioners: John E. Love (District 1) Retired July 15Kristine Meyer (District 2)Tom Kammerzell (District 3)

Staff: Joe Poire - Executive Director; Kara Riebold - Chief Operating Officer Debbie Snell - Properties & Development Manager; Brenda Stav - Finance Director Sarah Highfield - Communications Director; Matthew Johnson - Port Attorney

Others Present (i.e., media, public):

Linda Fowler - Whitman County Gazette Arlen James Babb—from Rosalia, applying for Commissioner District 1 Nathan Weller – Pullman City Council, applying for Commissioner District 1

CERB(Community Economic Revitalization Board) WPPA (Washington Public Port Association) POWBAC (Port of Whitman Business Air Center – airport in Colfax) PIP (Pullman Industrial Parks East and West) PNWA (Pacific Northwest Waterways Association) NWRP (Northwest River Partners) SWEDA (Southeast Washington Economic Development Association) USACE (United State Army Corps of Engineers)

Business pertaining to League Positions or topics of interest:

(See below for full report of meeting)

* Four people applying for the **District 1 Commissioner**:

- 1) Nathan Weller from Pullman
- 2) Carl Webber from Tekoa
- 3) Arlen James Babb from Rosalia
- 4) Chuck Petris from Farmington

These four applicants will each have an interview with 30 minutes allotted between 10 a.m.-noon on October 1st.

* CFTA's (Central Ferry Terminal Association) **sale of assets and assignment of lease to Pomeroy Grain Growers** will have to wait until the new District 1 Commissioner is hired. Matt Johnson explained that a majority vote is needed and because Tom Kammerzell owns some interest in one of the parties involved, his vote cannot be counted.

* **Pioneer Port Meeting** is scheduled for October 19th in the evening. This meeting will be facilitated via Zoom by someone at the Port of Whitman.

* Port of Whitman donated \$500 to PNWA

* Someone (most attendees were via Zoom and I'm not sure who was speaking) mentioned **RTPO** (Regional Transportation Planning Organization) **bike trails** being interested in getting Washington trails on the map when there are bike rides coast to coast.

Under New Business the Port added two additional items:

1) A new tenant applied to lease an airport hanger at the Colfax air center.

2) There was a CERB meeting before today's Port meeting and during meeting Kara Riebold & staff were given enthusiastic support for their **ongoing fiber project**. CERB agreed to have the Port use the allotted money (\$2,000,000) to expand the fiber project to 5 more extensions. This is in addition to the 3 extensions and 5 towns already in process.

Upcoming Meetings:

Inland NW Partners meeting on September 23rd: 2020 **regional economic forecast**: COVID'S impact on closing restaurants is looking to be as high as 60% of restaurants not re-opening NW Partners is having another virtual meeting on October 28th which is titled 'The importance of digital inclusion' which is about Zoom & other digital communication platforms.

To view Meeting Agenda, Minutes and all supportive materials follow this link: http://www.portwhitman.com/about/commissionmeeting

To view the Port meeting calendar:

http://www.portwhitman.com/pdf/Port_Calendar_2020.01.01-2020.06.30_Revised.pdf