

**MINUTES OF THE SPECIAL MEETING OF THE  
PORT OF EPHRATA COMMISSIONERS  
April 21, 2021**

The Board of Commissioners for the Port District No. 9 of Grant County met in special session on April 21, 2021 in the Port conference room. Commissioner Karen Moore called the meeting to order at 5:30 p.m.

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

**ADJOURN TO EXECUTIVE SESSION:** Commissioner Karen Moore adjourned the regular meeting at 5:30 p.m. to executive session for approximately 30 minutes to discuss qualifications of applicants for public employment as Port Executive Director.

**RECONVENE FROM EXECUTIVE SESSION:** Commissioner Karen Moore reconvened to regular session at 6:00 p.m. There were no decisions taken during executive session

**OLD BUSINESS:**

Runway 11/29 & Taxiway B Fogseal Project:

1. Resolution 2021-002: Awarding the contract for the pavement maintenance of Runway 11/29 and Taxiways B, B1, B2 and B3 to CR Contracting, LLC, of Bend Oregon in the amount of \$374,130.13. MOTION CARRIED unanimously to approve awarding the contract to CR Contracting, LLC, of Bend Oregon in the amount of \$374,130.13 (M/S: Shelly Rivard Detrick / George Sisson).
2. Resolution 2021-003 Accepting a grant from the Federal Aviation Administration in the amount of \$461,067 for the engineering and construction costs related to the pavement maintenance of Runway 11/29 and Taxiways B, B1, B2 and B3. MOTION CARRIED unanimously to accept the grant from the Federal Aviation Administration in the amount of \$461,067 (M/S: George Sisson / Shelly Rivard Detrick).

**COMMISSIONER INPUT:** Each commissioner discussed who they felt would be the best candidate as the new Executive Director of the Port. Ultimately, each commissioner voiced their preference. Mr. Greg Becken was unanimously selected to remain in consideration for the position. After discussing his qualifications, the commissioners directed Mike to communicate to Mr. Becken that the starting salary for the position would be \$72,000. Mike intended on meeting with Mr. Becken on Saturday morning (April 24) to answer any questions he may have and to communicate the compensation for the position.

**ADJOURNMENT:** There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 6:15 p.m.

\_\_\_\_\_  
Karen Moore, President

\_\_\_\_\_  
George Sisson, Vice President

\_\_\_\_\_  
Shelly Rivard Detrick, Secretary

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

Michael G. Wren

\_\_\_\_\_  
2021