

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
August 20, 2024**

The Board of Commissioners for the Port District No. 9 of Grant County met in special session on August 20, 2024 in the Port conference room. Commissioner Nicholas Moore called the meeting to order at 4:02 p.m.

PRESENT: Commissioners: Nicholas Moore, Mary M. Rathbone, and Shelly Rivard Detrick.
Staff: David Lanman, Executive Director; Charla Bomstad, Finance Officer.

24/25 Budget Discussion: The commissioners and staff discussed the 2024 budget and areas that might need adjusting for the 2025 budget.

Some of the areas that were discussed were:

1. More security cameras around key port areas.
2. Capital improvement projects: RW 3/21 rehab.
3. Special Projects: 405 office space, Bldg. 526 door removal and siding, Eagle Ave. gate and fence.
4. Alternative methods of weed control are being explored.
5. Major roof projects.

PUBLIC/TENANT INPUT: NONE

COMMISSIONER INPUT: Commissioner Rathbone will be here for the next meeting on August 26th but will be gone until the September 30th meeting.

ADJOURNMENT: There being no further business to conduct, Commissioner Nicholas Moore declared the meeting adjourned at 5:15 p.m.

Nicholas Moore, President

Mary M. Rathbone, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

_____ 2024

David Lanman – Executive Director