

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
September 9th, 2024**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on September 9th, 2024, in the Port conference room. Commissioner Nicholas Moore called the meeting to order at 4:09p.m.

PRESENT: Commissioners: Nicholas Moore, Shelly Rivard Detrick; Staff: David Lanman, Executive Director; Guests: Michael Shay & Josh Bessette, Ephrata Sportsman’s Association (ESA); Col. David Maxwell, Civil Air Patrol (CAP).

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting on September 3rd, 2024 (S/M: Shelly Rivard Detrick / Nicholas Moore).

VOUCHERS: The following Vouchers/Warrants were approved for payment.
Payroll Warrant #19375 to #19384: Totaling \$19,469.93

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (S/N Shelly Rivard Detrick / Nicholas Moore).

OLD BUSINESS: Director Lanman opened the floor to Michael Shay, President of ESA to provide the commissioners a summary of the association’s work, expansion plans, and current financial situation. Mr. Shay stressed ESA’s commitment to working with the Port to work out a new lease (currently through the City of Ephrata) to ensure compliance and a more efficient, cohesive structure. The commissioners asked several questions for clarity in gauging what the terms of a new lease would need to be to ensure fairness for both parties in a long-term arrangement. The commissioners stated that they will review the matter with Commissioner Rathbone who was not present.

NEW BUSINESS: Deferred

PUBLIC/TENANT INPUT: Col. Maxwell of CAP made note to the commissioners that his organization utilizes the gun range and works with ESA in programs related with the CAP training curriculum. CAP endorses and benefits from having ESA at the Port. In addition, Col. Maxwell asked Director Lanman to clarify Yanks Air Museum’s need to use the water spigot at Building 627 as the previously stated 40 gallons requested by Yanks seemed low. Director Lanman said whatever amount is needed will be paid for by Yanks as arrangements will be agreed to prior to use. Yanks plans to wash down the PBY in certain areas of the aircraft prior to disassembly.

OPERATIONS and MAINTENANCE: NONE

FINANCIAL UPDATE: NONE

ADJOURNMENT TO EXECUTIVE SESSION: Commissioner Moore adjourned the regular meeting at 4:34pm to Executive Session for approximately thirty (30) minutes to discuss land lease opportunities.

RECONVENE FROM EXECUTIVE SESSION: Commissioner Moore reconvened to regular meeting at 5:04pm.

FROM THE OFFICE:

- a. Next Regular Meeting: September 16th, 2024
- b. Travel & Meetings:
 - a) **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th, 2024 (Commissioners and Director)
 - b) **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th, 2024 (Director)

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Nicholas Moore declared the meeting adjourned at 5:05p.m.

Nicholas Moore, President

Mary M. Rathbone, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

_____ 2024

David Lanman – Executive Director