

Port of Ridgefield  
Regular Meeting Minutes  
Virtual Meeting  
June 8<sup>th</sup>, 2022

<b>Present:</b>	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Tim Dawdy
	Lee Wells	Rob Aichele	Kevin Witte
	Jamie Howsley	Bill Eling	Ron Arp
	Sean Philbrook	Jennifer Lindsay	Mathew Jekel
	Don Holsinger	Chad	

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**1. CALL TO ORDER:**

At 3:00pm Chair Commissioner Scott Hughes called the virtual Port of Ridgefield Commission meeting to order.

**2. APPROVAL OF THE AGENDA AND MINUTES:**

Commissioner Joe Melroy made a motion to approve the minutes of May 25<sup>th</sup> and June 3<sup>rd</sup>, 2022, as presented. Commissioner Bruce Wiseman seconded the motion. The motion was carried. There were no changes to the agenda.

**3. CALENDAR:**

*June 17<sup>th</sup> Finance Workshop – The workshop will start at 8:00am.*

*July 8<sup>th</sup> Broadband Workshop – The workshop will start at 8:00am.*

**4. NEW BUSINESS**

Presentation, Discovery Ridge Phase 3 Proposed development – Randy Mueller provided a recap of the bidding process and awarded bidder from the sale.

Jamie Howsley and Don Holsinger from Holsinger Development provided a proposed mixed use (residential and retail) development plan for the Discovery Ridge Phase 3 property that will bring potentially 300 jobs to the area. There were brief questions and answers from the presentation.

Construction Update - Ethan Perry provided updates on the following projects:

*Washington Department of Fish and Wildlife facility contractual refresh* – The contractors are still on track to complete the job by end of June.

*IT3 Tenant Improvements* – The Port is officially permitted for construction; contractors will work to meet project timelines.

*WSUV-I-5 Broadband* - Construction begins on Monday and should be completed by the end of July.

Finance

*Payment of the Bills* – Commissioner Scott Hughes reviewed the bills and made a motion to pay the bills as presented. Commissioner Wiseman seconded the motion. The motion was carried. The bills totaled \$113,731.96.

CEO and Staff Reports

*Big Paddle Event* – Randy extended a congratulations to the City on the well-attended successful event last Saturday.

*State Audit* – The Port’s audit is scheduled to be completed soon. Randy will provide a final report at an upcoming Port meeting.

*Petrichor Broadband LLC* – The limited liability company consists of six Washington state ports which includes the Port of Ridgefield.

*IT3 Discovery Center Update* – Randy stated the partnership agreement between the Port commission and IT3 board members is underway, edits are being made to the agreement and soon to be executed.

*Today’s Virtual Change* - Randy explained the change for today’s virtual meeting was due to multiple Covid cases and potential exposures. He thanked everyone for their patience.

The Port of Ridgefield’s new meeting location will be in the Allene Wodaeg Community Room at the Ridgefield Community Library. The meetings will continue to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month and will revert back to 3:00pm start time.

*Ridgefield Waterfront Survey* – Randy announced that the online survey is underway and will soon be accessible for public comments on ideas for the Port’s waterfront.


Port Commission - None

**6. PUBLIC COMMENT:**

Brief comments were made by Ron Arp and Sean Philbrook from the Identity Clark County.

**7. ADJOURNMENT:**

The meeting adjourned at 3:56pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by  
Wonder Baldwin