

The 1,072nd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, September 11, 2019.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Dahlia De La Rosa, Darci Kleyn, Larry Julius, Dave Burgess, Chris Dowd, Dan Couture, Sonia Padron, Catalina Blancas, Amador Madera, Nancy Oropeza, Charles Wiegand, and Juan Loeza.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from August 28, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, September 25, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Amador Madera and his wife Nancy came and read a letter that was presented to the Commissioners regarding their rental at the Main hall. They stated they were evacuated due to flooding in the kitchen during their reception. The Commissioners agreed to refund them the cost of the deposit and rental.

Darci Kleyn reported Patriot Plumbing will be working on the plumbing issue on Friday. Ms. Kleyn said she was working on developing an emergency procedure plan.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Nothing to report.

RACEWAY: Larry Julius reported Blackrock Construction & Development, LLC is 7% complete on the cost and 5 % complete on the time.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Progress Estimate No. 2 in the amount of \$105,617.85 was approved to be paid.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Bond in Lieu of Retainage was approved.

INDUSTRIAL PARK 5: Nothing to report.

INDUSTRIAL PARK 7: Nothing to report.

QUINCY WASTEWATER: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the RFQ will be awarded to Landau with the approval of Chris Reis.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest reported a meeting will be held October 2, 2019 and should have a tentative design of the clinic.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd reported the course is starting to slow down.

INTERMODAL: Commissioner Connelly said the hook and haul program is running.

A BUSINESS CONSULTING SERVICE: Charles Wiegand gave a presentation on their full service marketing program.

WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

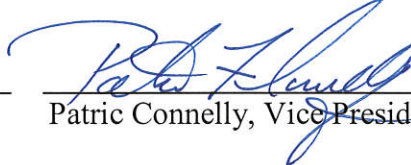
September 5 th	#18432 through #18439 in the amount of	\$ 38,884.26
September 10 th	#18440 through #18474 in the amount of	\$149,376.04

The meeting was adjourned at 5:40 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

