

A **SPECIAL MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 6, 2020.**

Commissioner Morris called the meeting to order at 5:00 p.m. Also present were Commissioner Brain Kuest, Commissioner Pat Connelly, Darci Kleyn, and Cassi Calloway. Present via phone Pat Boss, Miles King, and Sonia Padron.

MINUTES: No minutes approved.

UPCOMING MEETING DATES:

Wednesday, May 13, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Stay Home Mandate still in effect.

AIRPORT: Nothing to report.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Nothing to report.

INTERMODAL: Nothing new to report.

RACEWAY: Commissioners Kuest reported Josh Paul was pleased with the building progress. Commissioner Kuest said that Raceway was deemed as essential, the Stay Home Mandate did not shut business down just reduced staff.

INDUSTRIAL PARK 5 Tract 4-B: Commissioner Morris reported Chris Ries is working on the Purchase and Sale Agreement.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the City has a meeting scheduled for Tuesday. Commissioner Kuest said 20 acres would allow the Port enough land to build a treatment facility.

EDC: The EDC emailed the GCHD: Covid-19 Smart” 4 phased reopening planning for Grant County.

HOSPITAL: Commissioner Kuest reported a rescheduled meeting is set for May 20, 2020.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the course was able to open on Tuesday, May 5th with mandated restrictions. The pro shop is open, and the restaurant is open for take-out orders only.

BISHOP: Nothing to report.

PROPOSED INDUSTRIAL PARK 8:

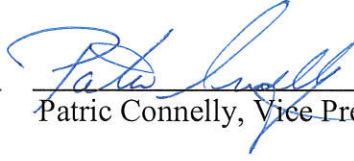
WARRANT APPROVAL: No warrants approved.

The meeting was adjourned at 5:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

