

The 1,135 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 27, 2022.**

Commissioner Patric Connelly called the meeting to order at 4:00 p.m. Present were Commissioner Brian Kuest, Dahlia De La Rosa, Darci Kleyn, Pat Boss and Dave Burgess. Also attending via phone was Catalina Blancas plus two additional guests.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from April 13, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, May 11, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: The light pole has been taken down from the main hall parking lot and a new lighting fixture will be installed on the building by Pat Tobin in the next few weeks. The flagpole has been repaired and the flag is up.

Next projects to come will be installing a waterline to the flowerpots and installing the green lights around the building.

COLOCKUM RIDGE GOLF COURSE: Commissioners Connelly reported that golf course has been busy. Gabe working on the greens and Dan is making repairs for the rental.

BISHOP: Catalina Blancas reported that she has been reaching out to previous contacts to discuss the Bishop plans moving forward. Also, reported she been in contact with Grant Writer Annalisa Noble.

The Commissioners approved 5 additional hours for Annalisa Noble to complete her research.

INDUSTRIAL PARK 2: Commissioner Connelly reported that Dahlia is working with Michael Woodkey from Gray & Osborn in providing information needed for the final BSP.

INTERMODAL: Commissioner Connelly reported that Imerys will be adding more cars in the yard. Taylor ordered wrong parts for the new lift.

Commissioner Kuest ask if the shelter that is currently in construction be larger by 10ft, states Commissioner Morris would like to have it larger. Commissioner Connelly was uncertain if that can be accomplished this far in the construction.

IP5- Nothing new to report.

INDUSTRIAL PARK 9: Still waiting on time frame for power availability.

AIRPORT: Commissioner Connelly stated that C.R Contracting, LLC has received the contract award and have two weeks to respond.

HOSPITAL: Commissioner Kuest said, there will be a fundraiser at the Samaritan Hospital in May and Mr. Kuest will have an opportunity to speak with the legislators.

EDC: Pat Boss makes comment that there are several projects going on in our County right now and several companies from natural gas to hotel and restaurant chains looking in our area.

OFFICE/PAYROLL- Darci addresses the Commissioners about hiring someone to help with payroll and office duties. States concern for unforeseeable changes and the need for a back-up person. Darci will follow up with Sammi Port employee at the golf course.

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

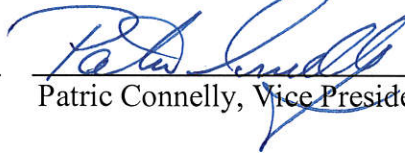
April 20th #21808 through #21838 in the amount of.....\$ 75,220.64

The meeting adjourned at 4:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

