

The 1,136 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, May 10, 2022.**

Commissioner Curt Morris called the meeting to order at 5:06 p.m. Present were Commissioner Brian Kuest, Commissioner Patric Connelly, Dahlia De La Rosa, Marlo Pettie, Pat Boss, Sonia Padron, Gabe Porter, Michael Woodkey and Leslie Thompson.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from April 27, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, May 25, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

Leslie Thompson with Protection 1 Ambulance Service spoke to the Commissioners about Ambulance services provided to Quincy area and concerns with funding. The Commissioners agree something needs to be done and will keep communications open with Leslie and find ways in which the Port can assist. Pat Boss is on board to help as well.

QVBCC: Marlo presented the Commissioner with a quote from Basin Plumbing to repair the plumbing issues in the Main Hall. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the quote was approved for \$51,900.00 + Tax.

Ms. Pettie held a discussion with the Commissioners about POSH after-hours answering services. The Commissioners agree that an after-hours procedure needs to be established.

Commissioners and Ms. Pettie discussed the QBEC Logo and Mission Statement. The Commissioners have chosen 3 designs they like.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said, Golf course is busy and the High School students have a golf tournament on the 17th.

BISHOP: Still waiting to hear back from Eric regarding the water. In the meantime, Catalina is working on inquiring information for vaulted toilets for recreational users.

INDUSTRIAL PARK 2: Michael Woodkey gives update that the Binding Site Plan is ready for signatures.

INTERMODAL: Commissioner Morris gives update that the shelter is built and Tommer with come to pack down and smooth the gravel. Taylor parts should arrive next week.

IP5- Commissioner Morris said, Travest has been providing the City of George and WSDOT with information they needed.

Commissioner Morris said, Chris Harden wants to buy the whole acreage of property and ask Commissioner Connelly and Commissioner Kuest to think about the possibilities and direction they want to take.

INDUSTRIAL PARK 9: Commissioner Morris said, that EdgeconneX has the information they need to extend or move forward with the Purchase.

AIRPORT: Commissioner Connelly stated that we are waiting to hear from C.R Contracting, LLC when the construction will start.

HOSPITAL: Commissioner Kuest said that the Hospital will be asking \$55 million on the voting ballot.

EDC: Commissioner Morris states he will be attending a meeting on Friday.

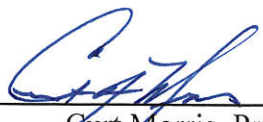
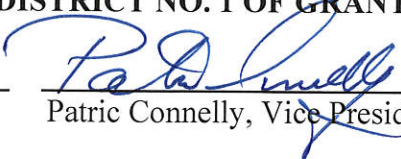
EASEMENT- Commissioners agree to table this until next meeting.

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

May 2nd, May 5th #21839 through #21879 in the amount of..... \$ 124,857.14

The meeting adjourned at 6:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: 