

The 1,138 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 8, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Patric Connelly, Dahlia De La Rosa, Samie Gillie, Dave Burgess, Connie Kuest, and Ulises Infante. On the phone: Darci Kleyn and Gabe Porter

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 25, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, June 22, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest spoke about cleaning around the exterior of the building. Plants have been trimmed and beds cleaned. Mrs. Kuest would like Dan to assist her on a few projects at the event center. Commissioner Connelly said, Dan is currently working on repairing the roof of the club house

Tobin Electric has been installing the lights on the exterior building of the event center for the parking lot.

Connie spoke about completing the sign for the QBEC. Darci said, now that the logo design has been chosen and finalized by Marlo, Connie can now move forward with obtaining a few proposals who specializes in signs.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said, the golf course has been busy, membership sales are up and there will be a tournament this weekend.

Commissioner Connelly said, he is still waiting to hear back about the sewer mounds project.

BISHOP: Commissioner Morris said, Eric is still working on the water issue. Until we get water, we are limited for the time being.

Catalina met with Ken Lacy and they are working together in finding some funding resources.

INDUSTRIAL PARK 2: Commissioner Connelly said, the City has no objection to the BSP but still waiting to hear back.

IP5- Commissioner Morris said, the building framework is on the ground.

Commissioner Connelly said, the City of George is going to update their Comp plan and the Port would need to type a letter requesting to be added to their updated Comp plan.

INDUSTRIAL PARK 9: Commissioner Morris said that PUD is requesting a check form EdgeconneX but no answers as to when the power would be available.

IP4- Commissioner Connelly said, Chris Harden is working with the City regarding the Easement.

INTERMODAL: Commissioner Morris gives update that the lift got new tires put on. The older lift having some issues that Gavin is working on.

Discovery 5- Gary Gieser provided an additional invoice for \$1,000 for work completed regarding the Trans Loading facility. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the invoice for \$1,000 was approved to be paid and the understanding that the work is completed.

AIRPORT: Commissioner Connelly said, weeds will be sprayed and would like Gavin to mow the airport runway. Construction will begin later this month and the runway will not be in use for 1 week.

HOSPITAL: Commissioner Kuest reported that the hospital had a meeting today and obtain 6 RFQ's for review and 3 were selected for interviews.

EDC: Nothing new to report.

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

June 8th #21934 through #21972 in the amount of..... \$ 118,325.99

The meeting 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: 