

The 1,137 **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 25, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Patric Connelly, Darci Kleyn, Dahlia De La Rosa, Marlo Pettie, Pat Boss, Sonia Padron, Gabe Porter, Catalina Blancas, Dave Burgess, Connie Kuest and Dan Couture.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 10, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, June 8, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Marlo spoke about having a training session with Sammie Gillie who will be taking over Marlo’s position with the event center. After the Commissioners declared a plumbing emergency the plumbing construction is now complete and the center will be cleaned and ready for this weekend’s event. Commissioner Morris thanked Marlo for all her efforts, staying on task and wishes her well.

Connie gives update on projects she has been working on, what’s to come and her parking lot repair wish list when funding is available. Dan will be working on a dripline for the plants. Connie spoke about Tobin Electric proposal for lighting the parking lot. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the proposal from Tobin Electric for \$5,951 was approved.

Dan Couture with IFP Security spoke to the Commissioners about having an emergency procedure in place and provided a draft proposal of key points to consider.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly is waiting on the final design for the sewer mounds and for the area to be staked out.

BISHOP: Catalina spoke about attending a DOC webinar and waiting to hear back on cost for vaulted toilets and picnic shelters.

Commissioner Morris said, Eric is confident that we will get water.

Commissioner Connelly wants a business plan decided on and what that would look like in phases for the purpose of preparation for funding eligibility.

Commissioner Morris ask Catalina to provide the Port with a power point presentation by next meeting if possible.

INDUSTRIAL PARK 2: City had a couple more questions regarding the BSP but should not have any issues approving it.

IP5- Commissioner Connelly said, we need a letter that specifies projects and developments the Port has for the City of George Comp plan.

Travest has DOT approval to hang pipe on the bridge and is still waiting to hear back from the City of George.

INDUSTRIAL PARK 9: Commissioner Morris said, that EdgeconneX has until June 30th to decide if they will move forward with the Purchase.

INTERMODAL: Commissioner Morris gives update that the new lift is working. Dan is working on painting the office and adding carpet. Gary Geiser's work is completed and will submit invoice.

AIRPORT: Commissioner Connelly stated that Construction will begin June 20th-29th. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Resolution 2022-05 approving Quincy Flying Service Hangar lease agreement with the Port of Quincy was approved and signed. Commissioners agree to sign the lease agreement once Mark Brown has signed.

PUBLIC RECORD POLICY: Chris Ries drafted a public record policy. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Resolution 2022-04 approving the Port of Quincy public records policy was approved and signed.

HOSPITAL: Nothing new to report

EDC: Commissioner Morris attended a meeting last week. 12 projects happening with the bulk of them in Quincy and Moses Lake.

NEW HIRE: Darci interviewed Samie Gillie for the Business & Event Center / Administrative Assistant, fulltime position for \$18 hr. including benefits. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the hiring of Samie Gillie was approved.

AUDIT: Darci said, the 2021 Financial Audit was completely clean. An exit interview will be tomorrow at 9:00 a.m. and Commissioner Kuest will also be attending.

EASEMENT- Commissioners Connelly said, Chris Hardin is wanting the Easement pipe on 13th Ave under the railroad tracks. Mr. Hardin is wanting confirmation that we will sell it if they dig up the pipe. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Commissioners are receptive to sale Easement on an agreed price.

FLAGPOLE: Darci address the Commissioners about an upset phone call that the flag was not set on half-mast Tuesday evening. Commissioners agreed that the responsibility would be the person in charge of the Event Center.

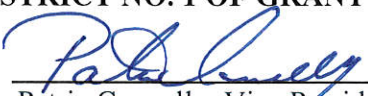
WARRANT APPROVAL: Upon motion by Commissioner Connelly seconded by Commissioner Kuest, the following warrants were approved for payment:

May 20th #21880 through #21922 in the amount of \$ 90,595.45
May 25th #21923 through #21930 in the amount of\$ 4,537.91

The meeting adjourned at 6:18 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary 