

The 1,141 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 27, 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, Samie Gillie, Dave Burgess, Pat Boss, Catalina Blancas, Tom Flint, Larry Schaapman, Dave Churchman and Louis Szablya.

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

**UPCOMING MEETING DATES:**

Wednesday, August 10, 2022 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QBEC:** Pat Boss talked about a capital budget and stated any requests need to be submitted by October. Kallstrom Corn is set up in the parking lot.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly stated we are waiting on the survey from G & O. Commissioner Connelly also stated he did not bid on any Gators at auction.

**BISHOP:** Landau still working to find water.

**INDUSTRIAL PARK 2:** Commissioner Connelly stated the mylars have been signed by the City and the Water District will be signing next.

**IP5-** Waterline extension is ready and waiting to go out to bid. Commissioner Connelly recommended it go through SIP. A LOI to purchase 137 acres was presented, upon motion by Commissioner Kuest, seconded by Commissioner Connelly the LOI was signed.

**INDUSTRIAL PARK 9:** Dave Churchman from the PUD said the goal is to get customers hooked up as quickly as possible. Louis Szablya from the PUD explained how power is received.

**INTERMODAL:** Commissioner Morris stated the water truck is running for dust control.

**AIRPORT:** Commissioner Connelly said the annual review was completed. Commissioner Connelly stated he will be reaching out to companies to get a quote on seal coating around the hangars.

**HOSPITAL:** Nothing new to report.

**EDC:** Commissioner Morris stated things are on hold due to limited power.

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

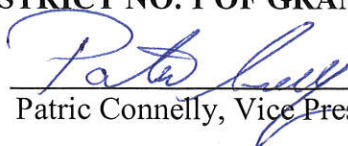
July 20<sup>th</sup> ..... #22083 through #22097 in the amount of..... \$ 289,304.72  
July 27<sup>th</sup> ..... #22098 through #22128 in the amount of..... \$ 86,727.95

**The meeting adjourned 7:10 pm.**

PORT DISTRICT NO. 1 OF GRANT COUNTY




Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:  \_\_\_\_\_