

The 1,146th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 12, 2022.**

Commissioner Curt Morris called the meeting to order at 5:03 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Darci Kleyn, Connie Kuest, Samie Gillie, Dave Burgess, Catalina Blancas and Brant Mayo.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from October 3, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday October 26, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Pat Boss stated we can begin the process of applying for a capital budget request. Commissioner Morris stated he would like a list of what needs to be updated around the event center.

Connie Kuest stated she has purchased a Christmas tree for the Port lobby as well as one for the Festival of Lights. Connie mentioned decorating will begin on December 3rd. Mrs. Kuest said she has cleaned up the alleyway and trimmed some trees along the fence side. Connie also mentioned she has contacted Columbia Basin Striping to get a quote on striping the parking lot. Lastly, Mrs. Kuest mentioned she has reached out to Mike Sage at SCI to get a quote on remodeling the kitchen for certification.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated the course is still busy and that he and Gabe will be putting an offer out to a prospective Pro Shop manager. Gabe spoke with Torro regarding refurbished equipment as well as lease to purchase options.

BISHOP: Catalina Blancas stated she will be attending a webinar regarding recreational planning. Commissioner Morris stated there is an option to fast-track Landau's pre-application with the Department of Ecology at the rate of \$5,000.00. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to proceed with fast tracking the application.

INDUSTRIAL PARK 4: Re-submitting an SIP application.

INDUSTRIAL PARK 5: Nothing new to report.

AIRPORT: Commissioner Connelly stated he will be contacting Columbia Basin Striping to get a quote for sealing around the hangars.

HOSPITAL: Commissioner Kuest said the next meeting on the construction project will occur on October 19th and they will be discussing the detailing and architecture.

EDC: Commissioner Morris stated we are waiting for an update from the PUD regarding the availability of power.

NEW BUSINESS: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Port will be joining the Columbia Basin Development League.

Commissioner Morris stated the Chamber of Commerce lease will be expiring and mentioned the current market rate is \$1 per sq foot. As this would be too substantial of an increase Curt suggested increasing the monthly rent to \$400.00 per month for 1 year. A new lease agreement will be drafted.

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

October 12th #22320 through #22347 in the amount of..... \$ 69,568.24

The meeting was adjourned at 6:00pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 