

The 1,144 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, September 14, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De la Rosa, Samie Gillie, Connie Kuest, Dave Burgess, Dan Couture, Leslie Thompson, Lane Ribail and Tony Leibelt.

On the phone: Darci Kleyn, Pat Boss, Sonia Padron and Gabe Porter.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from August 24, 2022 were approved as printed.

UPCOMING MEETING DATES:

Monday, October 3, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

NOTICE OF PUBLICATION: A notice of publication was heard regarding an amendment to the Comprehensive Plan of Industrial Development, Dissolution of Existing Development Districts and Formation of an Industrial Development District. Upon Motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2022-07 was approved and signed.

NOTICE OF PUBLICATION: A notice of publication was heard regarding the proposed sale of real property- IP2 Tract 5D to Redoubt Networks, LLC. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Resolution 2022-08 was approved and signed.

QBEC: Connie Kuest stated she spoke with Josey Ferguson regarding resurfacing the bathroom floors. Connie also stated the new freezer is getting a lot of use.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated the golf course has been fairly busy and he is still interviewing for the position of Pro Shop Manager. Gabe also stated the Port Ludlow Golf Course contacted him regarding some equipment they have for sale. Gabe said he will look at the equipment and report back the commissioners.

BISHOP: Commissioner Morris stated Eric Weber will be meeting with the Department of Ecology to discuss if the water certificates are transferable.

INDUSTRIAL PARK 5: Commissioner Morris stated there is a company interested in purchasing property on the NE corner. Commissioner Morris said he spoke with Michael from Gray & Osborn about completing a scope of work to get the segregation numbers. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest it was approved to proceed with Michael’s scope of work.

INDUSTRIAL PARK 9: Commissioner Morris stated the PUD is working hard to provide power for Edgeconnex.

INTERMODAL: Commissioner Morris stated he received 2 quotes for getting the septic tank pumped. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest they will move forward with getting the tank pumped.

AIRPORT: Commissioner Connelly stated the airport has been very busy and the final line striping is complete.

HOSPITAL: Commissioner Kuest stated the new hospital design process will start next month.

EDC: Nothing new to report.

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

September 6th #22202 through #22246 in the amount of..... \$ 83,993.50
September 9th #22247 through #22258 in the amount of..... \$ 12,528.49

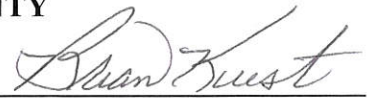
The meeting adjourned 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President

Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 