

The 1,148th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 9, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Samie Gillie, Gabe Porter, Leslie Thompson, Lane Ribail and Dave Burgess. On the phone: Pat Boss, Catalina Blancas and Sonia Padron.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 26, 2022, were approved as printed.

UPCOMING MEETING DATES:

Monday November 21, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

2023 FINAL BUDGET HEARING: Commissioner Morris opened the public hearing at 5:00 pm and asked for public comments on the 2023 Final Budget. There were no public comments, and the public meeting was closed. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Resolution 2022-09 adoption of 2023 Final Budget was approved and signed.

QBEC: Connie Kuest stated Pat Boss will be submitting a \$400,000 grant request. Pat Tobin has completed the outside lighting project as well as the flagpole light. Connie mentioned she has ordered an ice bin for the kitchen that follows the Health Department guidelines. Lastly, Connie stated she and Dan have completed the fall cleanup outside and she has started decorating for wintertime.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter mentioned the golf course is slowing down and he has winterized the course and blown out the water lines. Gabe mentioned the dragon filter needs to be replaced and he has contacted Kooy’s Irrigation to inquire about doing the work. Gabe mentioned he will be traveling to Spokane next week to look at a used mower.

BISHOP: Catalina Blancas is working on the RCO planning grant application, once complete she will send it to Annalisa Noble at T O Engineers.

INTERMODAL: Commissioner Morris stated the gravel was approved. He also stated there is a company interested in using the loading ramp and forklift.

INDUSTRIAL PARK 5: Commissioner Morris stated the comp plan was approved and the binding site plan will be done next week.

AIRPORT: Nothing new to report.

HOSPITAL: Commissioner Kuest stated last month’s meeting was cancelled but they are still on track and stated the board members are discussing what the top priorities are.

PROTECTION 1, LLC: Commissioner Kuest suggested the master agreement needs to contain a ‘Not to Exceed’ amount in regards to the purchase of an ambulance. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly \$250,000.00 was approved as the “Not to Exceed’ amount. Chris Ries will update the master agreement to reflect this change. Leslie Thompson and Lane Ribail then spoke about the pros and cons of a new ambulance versus a used ambulance.

EDC: Commissioner Morris stated he has 3 upcoming meetings with interested companies.

NEW BUSINESS: Discussion was held regarding an invoice the Port received from Davis Wright Tremaine, LLP dated from over a year ago. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they will move forward with paying the invoice.


Discussion was held regarding the sale of property owned by the School District. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they will move forward with having Chris Ries draft a Purchase and Sale agreement.

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

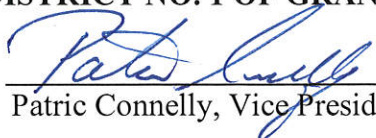
November 4th #22380 through #22404 in the amount of..... \$ 22,723.01
November 9th #22405 through #22421 in the amount of..... \$ 49,081.04

The meeting was adjourned at 6:03pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____