

The 1,149th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, November 21, 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 and Dayana Ruiz. On the phone: Sonia Padron and Michael Woodkey.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from November 9, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday December 14, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated the ice bin has been installed and is being used. A work party took place to get the decorations ready for the festival of lights and the tree will be put up December 3rd. Connie also stated the picture frames have arrived and she will be reaching out to Dave Burgess to ask about getting updated photos of the Commissioners.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated there was a break in at the Pro Shop and they are looking into installing a new alarm system. Gabe said he went to Spokane and looked at a used mower, it was an older machine than originally thought but in really good shape. Gabe then stated he interviewed a prospect interested in the full time Pro Shop position.

BISHOP: Commissioner Morris stated Eric Weber is still working to find water.

Ancient Lake Trail Run: Dahlia De La Rosa spoke on behalf of Dan Bucci regarding using the Bishop Recreation Area again for the 2023 Trail Race on April 8th & 9th. Upon agreement from all Commissioners, it was approved to host the trail run with the format and usage being identical to 2022.

INTERMODAL: Commissioner Morris stated he spoke with Pat Tobin and the hard wire installation is complete.

INDUSTRIAL PARK 5: Commissioner Morris stated the bid opening is scheduled for November 29th and he will be attending along with Travest Story.

AIRPORT: Nothing new to report.

HOSPITAL: Commissioner Kuest stated they will be back on track starting in December.

PROTECTION 1, LLC: Commissioner Kuest stated there is a typo on the new agreement and will have Chris Ries correct it. Upon agreement by all Commissioners, once the type has been corrected, they will sign the new agreement.

EDC: Commissioner Morris stated he has an upcoming meeting with an interested company.

NEW BUSINESS: Dayana Ruiz from the Quincy Partnership for Youth spoke about their program and what they provide for local youth. Dayana stated they are always looking for locations to hold their meetings and requested the use of a meeting room 2 times per month. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Port will allow them to use a meeting room 2 times per month at no charge. The Quincy Partnership for Youth will also be adding the Port logo to their handouts.

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

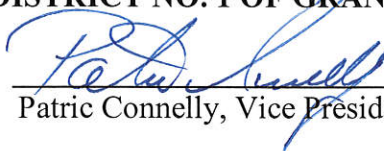
November 18th #22422 through #22424 in the amount of..... \$ 718.44
November 21st #22425 through #22442 in the amount of..... \$ 213,670.42

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: 