

The 1,151st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, December 28, 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 Dave Burgess. On the phone: Sonia Padron, Michael Woodkey and Pat Boss.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from December 14, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday January 11, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated she will be taking down the holiday décor in the new year. Connie then mentioned she will be getting prices on new kitchen appliances as well as reaching out to Alan Bowman to discuss the exhaust system.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter mentioned that Levi Garrison no longer works at the golf course. He then mentioned he interviewed Brenden Cox for the Pro Shop Manager position. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Gabe can offer Brenden the manger position with the contract terms, conditions and salary being the same that Levi was offered. Gabe also stated he received a quote from Keyhole Security to install a new security system in the Pro Shop. Lastly, Gabe said he has purchased the used mower from Toro and is waiting for a deliverer date.

BISHOP: Nothing new to report.

INTERMODAL: Commissioner Morris stated they are looking into installing a security gate. Commissioner Morris then stated work to install underground power to the lifts will be begin once the ground thaws.

INDUSTRIAL PARK 5: Commissioner Morris stated we are still waiting for JR Massie to return the signed contract. Discussion was held regarding who will oversee the construction management. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly G & O will proceed with overseeing the construction management.

AIRPORT: Commissioner Connelly stated the runway has been plowed.

HOSPITAL: Nothing new to report.

EDC: Commissioner Morris said they are waiting for reports from the PUD stating how much power is available.

PROTECTION 1, LLC: Commissioners agreed to table this until next meeting.

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

December 20th #22499 through #22501 in the amount of..... \$ 1,284.50
December 28th #22502 through #22528 in the amount of..... \$ 76,808.10

The meeting was adjourned at 6:05pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly

Patric Connelly, Vice President

Brian Kuest

Brian Kuest, Secretary

ATTEST BY Recording Secretary: *Jamie Gillie*_____