

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, January 23, 2023**, to Washington Trust Bank loan.

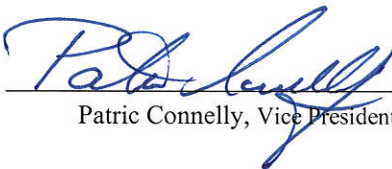
President Curt Morris called the meeting to order at 3:00 p.m. Also present were Commissioners Patric Connelly and Brian Kuest, Darci Kleyn, Dahlia De La Rosa and Chris Ries on the phone.

Upon Motion by Commissioner Kuest, Seconded by Commissioner Connelly the Resolution 2023-01 Washington Trust Bank loan of \$500,000 was approved and signed. Secretary Commissioner Kuest also signed the Washington Trust Bank Business loan agreement and the Promissory note.

Adjourn: The meeting was adjourned at 3:10 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 