

The 1,154th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 8, 2023.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Dahlia De La Rosa, Darci Kleyn, Samie Gillie, Dave Burgess, Connie Kuest, Catalina Blancas, Anthony Leibelt, Gabe Porter, Brandon Mausest and Chris Overdorf.
On the phone- Commissioner Curt Morris and Pat Boss.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 25, 2023, were approved as printed.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 31, 2023- Public Hearing, were approved at printed.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from February 2, 2023- Public Hearing, were approved at printed.

UPCOMING MEETING DATES:

Wednesday February 22, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated she met with a striping company to discuss repainting the lines in the Port and Event center parking lots. Connie also stated she met with Jonnie Schwint from Central Bean about the new kitchen they are putting in to get information for the Event Center kitchen.
Discussion was held in regards to Resolution 2023-02- QVCC Lease and Waiving Rent Security. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, Resolution 2023-02 was approved and signed.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated the course was open today and that they are looking to hire a part-time Pro Shop employee. Gabe then stated Kooy Irrigation will begin working on the pumping station Lastly, Gabe presented the Commissioners with a quote for a new security system. Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly Gabe will move forward with having a new security system installed.

BISHOP: Nothing new to report.

RACEWAY TECHNOLOGIES: Discussion was held regarding the 2 appraisal quotes received. Upon motion by Commissioner Morris, seconded by Commissioner Kuest it was approved to hire both companies.

INTERMODAL: Commissioner Morris stated new gravel will be delivered in March.

INDUSTRIAL PARK 5: Commissioner Connelly stated a work order has been started and the hangers for the piping have been ordered.

AIRPORT: Nothing new to report.

HOSPITAL: Nothing new to report.

EDC: Commissioner Morris stated they are still waiting for the PUD power availability study to be completed. Commissioner Morris then stated Project Zion is still moving forward.

PROTECTION 1, LLC: Commissioner Kuest stated we are still waiting for an updated equipment pricing list from Stryker.

PORT PROTECTIVE SERVICES: Commissioner Morris stated there have been numerous requests for Protective Services. Dan Couture is in communication with the Port of Mattawa to discuss what their needs are and what they are looking for.

NEW BUSINESS: SCJ ALLIANCE: Brandon Mauseth spoke about SCJ's interest in supporting the Port with current and upcoming projects. He then provided the Commissioners with a Statement of Qualifications. Chris Overdorf spoke about his planning experience as well as his experience with Grant Programs.

RESOLUTION 2023-03- STREDWICK FARMS INC. LEASE AND WAIVING RENT SECURITY: Upon motion by Commissioner Kuest, seconded by Commissioner Morris Resolution 2023-03 was approved and signed.

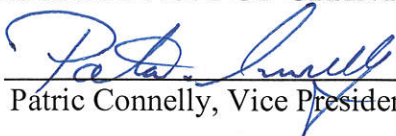
M & I WATER: Commissioner Kuest stated he met with the Bureau regarding the Port getting M & I Water for industrial development on the East side of town. Up motion by Commissioner Morris, seconded by Commissioner Kuest it was approved to research the application process and what it would entail to proceed with this option.

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

January 31 st	#22581 through #22581 in the amount of.....	\$ 68,010.99
February 3 rd	#22582 through #22585 in the amount of.....	\$ 30,950.95
February 8 th	#22586 through #22624 in the amount of.....	\$ 81,372.80

The meeting was adjourned at 6:00pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

<u>via phone</u>		<u>via phone</u>
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: Samie Gillie