

The 1,153rd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 25, 2023.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De La Rosa, Darci Kleyn, Samie Gillie, Dave Burgess, Dan Couture, Larry Schaapman, Catalina Blancas, Gabe Porter, Crystal Cruz, Michael Woodkey, Christian Weishaar and Mike Meskimen.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 11, 2023, were approved as printed.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 23, 2023- Special Meeting, were approved as printed.

UPCOMING MEETING DATES:

Wednesday February 8, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest has received 3 more photos of past Commissioners to be included on the photo wall. Connie met with Alan and Shane Bowman from Western States Fire, Inc to discuss what hood would be needed for a remodel. Lastly, Connie met with Pam Kehres from Fast Lane Sign to discuss options for getting the mission statement added to the wall.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated Brenden is off to a great start as the new Pro Shop Manager and they are currently working to fill the other positions. Gabe then spoke about corporate membership options as well as punch card options for the 2023 season. Lastly Gabe mentioned the new fairway mower was delivered last week.

BISHOP: Commissioner Morris stated he spoke with Eric Weber from Landau and they are still seeking permission to drill a temporary well. Catalina stated she should get an answer about the RCO grant by January 31st.

INTERMODAL: Commissioner Morris stated the maintenance has been completed on the lifts and they are planning to spread new gravel in the spring.

INDUSTRIAL PARK 5: Michael Woodkey from G &O spoke regarding the Change Order. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they will proceed with signing the Change Order. Michael then stated construction should begin around February 20th.

AIRPORT: Nothing new to report.

HOSPITAL: Commissioner Kuest stated the Board has received and are reviewing 10 RFQ's from construction companies.

EDC: Commissioner Morris stated there are a few new companies interested in the area. We are still waiting for the PUD to complete their power availability study. Larry Schaapman from the PUD explained the components that go into the study.

PROTECTION 1, LLC: Commissioner Kuest stated Leslie Thompson has reached out to Stryker to discuss options for medical equipment. Stryker will be sending an updated pricing list.

PORT PROTECTIVE SERVICES: Discussion was held regarding the Port providing temporary protective services. Upon motion by Commissioner Kuest, seconded by Commissioner Morris it was approved to hire Dan Couture on a temporary, 3-month contract for \$5,000.00/month. Commissioner Connelly abstained from the vote.

NEW BUSINESS: CLEAN CONNECTIONS: Commissioners agreed to table this topic until Dan N. looks at air ducts.

RACEWAY TECHNOLOGIES: Commissioner Kuest stated that Josh Paul has expressed interest in purchasing the land that Raceway currently leases. Commissioner Kuest stated that after speaking with Chris Ries there will need to be at least 2 appraisals completed.

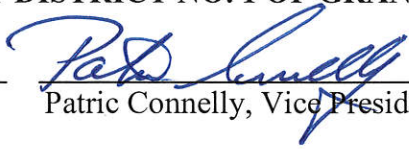
WARRANT APPROVAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment:

January 5th #22529 through #22538 in the amount of..... \$ 42,817.02
January 8th, 19th, 20th #22539 through #22580 in the amount of..... \$ 102,393.99


The meeting was adjourned at 6:45pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: