

The 1,157th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, March 22, 2023.**

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

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from March 8, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday April 12, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated the Ducks Unlimited auction went well and spring clean up will begin soon.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated the course has been busy and they hosted a Highschool tournament yesterday. Gabe then stated that Raceways Technology has purchased a corporate membership. Gabe also expressed interest in selling a mower that is no longer being used and instead purchasing a new tow-behind turbine blower. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest it was approved to sell the current mower and purchase a new blower for \$3,500.

BISHOP: Commissioner Morris stated the DOE will be sending over the preliminary water permit to drill the test well. Eric Weber will then provide a scope of work.

INTERMODAL: Commissioner Morris stated that Dan has finished installing the new flooring in the office. Commissioner Morris also stated the gravel should be delivered in the next couple of weeks and it will take about 5 days to complete the work.

INDUSTRIAL PARK 4: Raceway’s Technology- Discussion was held regarding the Addendum to extend closing to June 1st, 2023 with the same terms as previously written. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, it was approved to sign the addendum.

INDUSTRIAL PARK 5: Michael Woodkey stated he contacted JR Massie to let them know the canal will be filling with water again. Michael also stated G & O will be issuing a ‘Shut Down’ letter until work can resume again.

AIRPORT: Nothing new to report.

HOSPITAL: Nothing new to report.

EDC: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to sign the 2023 Services Agreement.

PROTECTION 1, LLC: Commissioner Kuest stated he met with Leslie Thompson and Lane Ribail in regards to purchasing the needed medical equipment from Stryker. Leslie will move forward with drafting a proposal for this purchase.

PORT PROTECTIVE SERVICES: Commissioner Morris stated Chris Ries will be drafting an interlocal agreement with the City of George. Dan Couture is in contact with the Port of Mattawa as well as Crescent Bar to discuss what services the PPS can provide to them. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the PPS's temporary contract will be extended until September 1st.


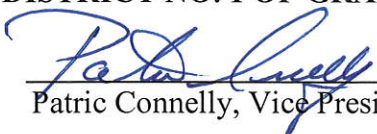

NEW BUSINESS: Emergency Response Policy- Discussion was held in regards to adding a policy in place in the event of an emergency and/or disaster happening on Port Property. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Director of Port Protective Services will oversee emergency response coordination.

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

March 20th..... #22695 through #22697 in the amount of..... \$ 970.09
March 22nd..... #22698 through #22724 in the amount of..... \$ 313,713.71

The meeting was adjourned at 6:05pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary:  _____