

The 1,159<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, April 25, 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, Dahlia De La Rosa, Connie Kuest, Gabe Porter, Dan Couture, Gavin Galbraith, Pat Boss, Julie Putnam and Macaiah McCreary. On the phone- Sonia Padron and Michael Woodkey.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from April 12, 2023, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday May 10, 2023, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**NEW BUSINESS: B Street Market-** Julie Putnam spoke regarding the B Street Market, what a valuable contribution it is to the town and the need for local sponsorships. Julie stated specifically they are needing a yearly sponsorship of \$1,500.00 to make the position of Market Manager a paying position. Commissioner Connelly suggested looking at what grant options are available that might help. It was also suggested that they approach the City of Quincy to ask for assistance, in which Julie replied they had done so already and were told no, the City could not provide any assistance. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Port will sponsor the B Street Market by making an annual yearly contribution of \$1,500.00.

**QBEC:** Connie Kuest stated she will be meeting with the Master Gardeners to look at plants for the outside pots. Connie then expressed interest in purchasing a hedge trimmer, discussion was had and it was agreed that Connie can proceed with purchasing a new hedge trimmer up to \$350.00. Mrs. Kuest then stated she reached out to 4 paving companies and received 2 quotes back. Columbia Basin Striping quoted \$39,021.00 and Valley Asphalt quoted \$23,696.60. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Connie can proceed with having Valley Asphalt repair the parking lot. Connie then mentioned she received quotes from 3 different caterers for the Business After Hours Event. All Commissioners agreed to proceed with Amy Schappman’s quote. Lastly, Connie presented the quote from Fast Lane Signs for adding the mission statement to the wall as well as installing the sign holders. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Connie can proceed with having Fast Lane Signs add the mission statement and the holders.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter stated that Brenden and his staff will be making the Ladies Club breakfast this year. He then said the hood and oven vent were cleaned. Lastly, Gabe mentioned the Liquor Board made a surprise visit in which Brenden and his team did great and passed the ‘test’.

**PORT PROTECTIVE SERVICES:** Discussion was had regarding the Interlocal Agreement with the Port of Mattawa. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Interlocal Agreement was signed. Dan Couture then spoke in regards to getting clothing and/or patches for his team to wear while working for the Port. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Dan can proceed with purchasing 100 patches to add to the shirts his team already wears.

**INTERMODAL:** Commissioner Morris stated the gravel project is complete. Commissioner Morris then stated that they will be doing a test run on shipping hay out of the area and Gary will be working with the railroad and shippers to coordinate those plans. Lastly, Gavin mentioned the shuttle wagon will need new tires and was asked by Commissioner Morris to get quotes before replacing them.

**RACEWAYS TECHNOLOGY:** Second Addendum to Amended and Restated Lease with Options to Purchase- Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the second Addendum was signed.

**INDUSTRIAL PARK 5:** Michael Woodkey stated the Binding Site Plan is getting the required signatures and moving through the channels. Commissioner Connelly stated JR Massie is having difficulty in finding the correct size casing/piping and may need to change size. Lastly, Commissioner Connelly stated a camera will be going down the well to determine the status of the well.

**AIRPORT:** Commissioner Connelly stated he would like to apply for a Grant to fix and repair all of the lighting.

**BISHOP:** Gavin Galbraith stated tourism is up, the weekends have been busy and informational flyers have been added to the new sign board. Lastly, Commissioner Morris stated he will be meeting with Eric Weber to discuss his proposal.

**PROTECTION 1, LLC:** Commissioner Kuest stated Leslie Thompson has all of the requested financial statements available from past years.

**HOSPITAL:** Nothing new to report. Next Board Meeting on April 26<sup>th</sup>.

**EDC:** Commissioner Morris stated the PUD is still working on their power availability report and that Project Zion is still moving forward.

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

April 12 <sup>th</sup> .....	#22761 through #22780 in the amount of.....	\$ 39,070.91
April 20 <sup>th</sup> .....	#22781 through #22783 in the amount of.....	\$ 594.24
April 25 <sup>th</sup> .....	#22784 through #22804 in the amount of.....	\$ 75,411.88

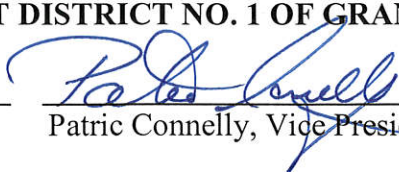
**Continued Meeting:** The meeting was adjourned at 6:20pm to be continued to Wednesday, April 26<sup>th</sup>, 2023 at 5:30pm at Quincy Valley Medical Center. A presentation was given by the architects on what the new building might look like.

The meeting was adjourned at 7:00pm.

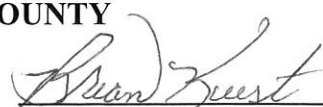
**PORT DISTRICT NO. 1 OF GRANT COUNTY**



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 