

The 1,160<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 **Wednesday, May 10, 2023.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Samie Gillie, Dahlia De La Rosa, Connie Kuest, Gabe Porter, Gavin Galbraith and David Durfee.

On the phone- Sonia Padron and Pat Boss.

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

**UPCOMING MEETING DATES:**

Wednesday May 24, 2023, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QBEC:** Connie Kuest stated Fast Lane Signs completed the installation of the mission statement and sign holders. Connie then confirmed Valley Asphalt will be repairing the parking lot May 15-17. Connie also mentioned that the dumpsters will be permanently moved to the gravel parking lot. Lastly, Connie reminded everyone that Business After Hours is the 18<sup>th</sup> and that Amy Schappman will be catering the event. Commissioner Kuest then requested that Commissioner Connelly be the main speaker at the Business After Hours event.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter stated that a few more items have been added to the restaurant menu and that the Ladies Club breakfast was a success. Gabe then mentioned the Center Pivot Classic Golf Tournament will be June 17<sup>th</sup>. Gabe also mentioned that some equipment needs to be repaired and replaced, specifically the sprayer. Gabe then suggested that they look into changing the time/day of the ‘Fridays Couples’ Tee Times to something other than 3pm on Fridays, Commissioner Connelly stated he would discuss this with the ‘Fridays Couples’.

**PORT PROTECTIVE SERVICES:** Commissioner Morris stated that the Grant County Commissioners still need to sign the agreement but also mentioned the Sheriff’s Department may have some concerns with the Port providing this sort of protection.

**INTERMODAL:** Discussion was had regarding the quotes received for repairing the ADA Ramp. Gavin Galbraith then mentioned Pioneer Metal is trying to salvage what they can. Commissioner Morris then stated Coleman Oil said they have a portable fuel tank that can be placed at the Intermodal yard, which in turn will make it easier for refueling, possibly a lower cost. Lastly, Gavin expressed his concerns about too many people having the access codes to the shop area and stated that only he and 3 other people should have the code to enter the doors.

**INDUSTRIAL PARK 5:** Commissioner Connelly stated he received all the signatures from the City for the Mylars and will be getting the signatures from the Bureau next week.

**AIRPORT:** Commissioner Connelly stated he is waiting for a returned call from a paving company. Commissioner Connelly then spoke regarding Resolution 2023-06- A Resolution in the matter of seeking a Washington State Department of Transportation Aviation Division Grant and Guaranteeing Grant Match Funds. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris Resolution 2023-06 was approved.

**BISHOP:** Gavin Galbraith stated the property has been very busy. Gavin then mentioned the property needs to be mowed again and the roads need some maintenance done as well.

**PROTECTION 1, LLC:** Commissioner Kuest stated he and Leslie Thompson have agreed on the total equipment cost of \$137,000.00.

**HOSPITAL:** Commissioner Kuest stated the Open House went well and the designs look nice. Commissioner Kuest then mentioned it will be discussed at the next meeting how the design fits into the levy financially.

**EDC:** Commissioner Morris stated power is still an issue, but the PUD is still working on their power availability report. Pat Boss then stated there are a lot of companies interested in coming to Quincy.

**NEW BUSINESS: Dru Gimlin 3v3 Basketball Tournament** - Discussion was had and all Commissioners agreed to approve the \$1,000.00 sponsorship.

**NEW BUSINESS: Quincy Heating and AC** – Discussion was had regarding 2 quotes received for either repairing the AC Unit in the Port Office or replacing the entire unit. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the entire AC unit will be replaced for \$18,355.00.

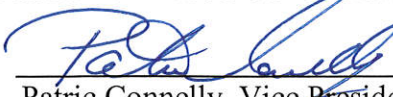
**WARRANT APPROVAL:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment:

May 10<sup>th</sup>..... #22805 through #22837 in the amount of.....\$ 69,005.42


**Continued Meeting:** The meeting was adjourned at 6:04pm to be continued to Tuesday, May 16<sup>th</sup>, 2023 at 7:00pm at the City of George. Discussion was had regarding the Port Interlocal Agreement, in which the City of George approved. Commissioner Kuest also discussed the application for M & I Water. The meeting was adjourned at 8:00pm.

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

  
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Curt Morris, President

  
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Patric Connelly, Vice President

via phone  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary:   
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