

The 1,163 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 28, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Connie Kuest, Valeria Ramirez, Dahlia De La Rosa, Gabe Porter, Dan Couture and Dave Burgess. On the phone- Pat Boss, Sonia Padron

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from June 28, 2023, were approved as printed.

**UPCOMING MEETING DATES:**

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

**QBEC:** Connie stated that the weeds need to be sprayed around the event center. She would also like to discuss other projects that can be done at the event center with Dan Nielson.

**COMP. PLAN UPDATED:** Two proposals were presented to the commissioners from SJC Alliance and Western Pacific engineering for the update of the comprehensive plan.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter stated that the golf course is doing very well and staying busy. The golf course had their Sunland scramble tournament, and they are now preparing for their Tigers and Jacks Booster tournament that they are putting together with the Ephrata and Quincy High School booster club. The funding will go towards the athletic department.

**PORT PROTECTIVE SERVICES:** Dan Couture stated that business is as usual. Port of Mattawa had a social media threat, but the suspect did not follow up on his threat. Dan and another George, WA resident have noticed that ever since Port Protective Services in the area there has been no sights of graffiti in the City of George. Dan mentioned that the Mayor of George would be getting Port Protective Services' phone number out to the community and assisting with code enforcement. Dan stated that there will be more manpower for the 4<sup>th</sup> of July to have more security available, but it will take away hours from another day to not go past the hours approved by the City of George.

**INDUSTRIAL PARK 4: Raceway's Technology:** Discussion was held regarding the addendum to extend closing to July 21<sup>st</sup>, 2023, with the same terms previously written. Upon motion by Commissioner Morris, seconded by Commissioner Connelly, it was approved and signed.

**INTERMODAL:** Commissioner Morris stated business is as usual and is working on an agreement with Project Zion still moving forward.

**INDUSTRIAL PARK 5:** Commissioner Connelly stated there is nothing new to report. Discussion about a potential interest for the 10 acres. Pat Boss mentioned that there are other companies interested in the George area.

**AIRPORT:** Commissioner Connelly stated that the crack and sealing repair will start June 29, 2023, and will continue until July 5<sup>th</sup>, 2023.

**BISHOP:** Commissioner Connelly stated water project on hold until August.

**PROTECTION 1, LLC:** Commissioner Kuest discussed the public records request for communication between Protection 1 and the Port of Quincy. Information will be gathered to respond to the public record request.

**HOSPITAL:** Commissioner Kuest stated that the next meeting will be held on July 12<sup>th</sup>, 2023, to inform on any updates. Discussion about groundbreaking taking place in September.

**EDC:** Commissioner Connelly stated that demographics were talked about at the last meeting. With Grant County showing a 2 to 3% growth and now being at just above 100,000 in population. It was also mentioned that the Legacy Project is moving along.

**NEW BUSINESS: Cafeteria Plan:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, it was approved to pass the adoption of The Port of Quincy Cafeteria Plan.

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

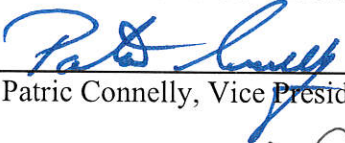
**June 21<sup>st</sup>.....#22954 through #22960 in the amount of.....\$62,062.23**

**June 28<sup>th</sup>.....#22961 through #22989 in the amount of.....\$27,511.95**


**MEETING ADJOURNED:** The meeting was adjourned at 6:55 PM.

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

  
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Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary: \_\_\_\_\_