

The 1166 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, August 9, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Valeria Ramirez, Darci Kleyn, Gabe Porter, Cheryl Schweiter, Dave Burgess, Blair Fuglie, Kylee Giraud. On the phone- Pat Boss, Brian Kuest

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

UPCOMING MEETING DATES:

Wednesday August 23, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Per Connie’s report she informed that she is working on getting the picture matting done with the past a present commissioners names and dates they served as Port of Quincy commissioners. She has pictures of all but 4 of the past commissioners. She spoke to the people from the Paul Lauzier Foundation for the event center kitchen renovation. The opening date for submittal of applications is on January 1, 2024, and she will proceed to fill out the application then. The lights have been installed in the alley of the event center.

COLOCKUM RIDGE GOLF COURSE: Gabe Mentioned that a family of 5 racoons has been evicted from the clubhouse and relocated to Quincy lakes. He also stated that Tino will be leaving at the end of this season and a job posting for the position should be posted on various sites like indeed.com, turfnet.com, etc. in search of the perfect candidate.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that business is as usual. New agreements with potential clients are in the works but nothing has been signed yet.

INTERMODAL: Commissioner Morris stated that the intermodal is still progressing. The design is at 30% completion from HNTB and will be having a discussion with project Zion later this week. Pat Boss mentioned he will be meeting with QUADCO on August 10 to get on their list and be able to apply for funding on the extension on the railroad. Two representatives from Grant PUD were present and requesting approval from the commissioners to conduct survey studies on port property. Upon motion by Commissioner Brian, Seconded by Commissioner Morris permission was granted to Grant County PUD to conduct surveying.

RACEWAY: Commissioner Morris stated that there haven’t been any more requests for an extension on the sale to Raceway Technologies and thinks everything is progressing with the bank.

INDUSTRIAL PARK 5: Commissioner Morris stated that work on the well will start this fall. Commissioner Kuest will be following up with the bureau in regard to past emails that have gone unanswered.

AIRPORT: Commissioner Connelly says planes are still flying in and out of the airport and business is as usual. He has given references to requests on hangars. Gavin will be doing some grounds work at the airport in the days that follow.

BISHOP: Commissioner Morris stated there is nothing new to report. The search for various options to sell are available and a decision will be made with Attorney Chris Ries on the best option to start the sale of Bishop Recreational area.

PROTECTION 1, LLC: Commissioner Brian had nothing new to report.

HOSPITAL: Commissioner Brian stated that the date for breaking ground is coming up next month and they are still working on staying under budget.

EDC: Commissioner Morris stated that he spoke to Doug Croft about the renewal agreement with Grant County EDC stating that there was an annual increase on the rate. Pat Boss believes that there should be an increase in expectations from EDC since the rate has increased. Upon Motion by Commissioner Morris and Seconded by Commissioner Kuest it was approved to sign the renewal agreement with Grant County EDC.

9. New Business: Ker Property- There is a new data center interested in the Ker property. Commissioner Morris will be checking in with them to see if they would like to proceed.

Drug and Alcohol Treatment Center: Pat Boss is working with a client based out of the Seattle area that is looking to expand into Central Washington. The client is looking to bring a Drug and Alcohol Treatment Center and is interested in Quincy area as a central location for Moses Lake, Wenatchee, and Ephrata.

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

August 4th#23070 through #23073 in the amount of.....\$52,927.91
August 9th#23074 through #23112 in the amount of.....\$51,132.79

MEETING ADJOURNED: The meeting was adjourned at 5:40 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

