

The 1167 **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 23, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Valeria Ramirez, Darci Kleyn, Cheryl Schweiter, John Rylaarsdarm, Jeanne Range, Dave Bishop, David Durfee, Angela Mansfield, Garret Veley. On the phone- Dahlia De La Rosa

PUBLIC COMMENTS: David Durfee from the fire department informed the commissioners that the fire department is going for an operations lid-lift levy and presented the commissioners with an informational brochure on the levy.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from August 9, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday September 13, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Per Connie’s report she informed that the water on the flowers had been turned off during the heat wave from last week causing the flowers to die. She worked and them pulling all the dead ones and will try to find mums to replace some of the ones that had died.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that there is not much happening. The heat and smoke from earlier this week have been diminishing business at the golf course. The mornings are busy, but the evenings aren’t so much.

PORT PROTECTIVE SERVICES: Commissioner Morris mentioned things are going good in George. The Port of Moses Lake is working on a project that might require Port Protective Services’ along with an interlocal agreement. The commissioners will know more about the project next week. Work with the Port of Mattawa is still moving forward. Commissioner Morris reported that there have been no issues in George or Mattawa.

INTERMODAL: Commissioner Morris started a discussion about the 30% design of the extension going East to Road O from intermodal yard and the other 30% design for extension east and then up North to Road 11. Commissioner Morris stated that Pat Boss was able to at the rail extension project onto QUADCO’s list at their last meeting. The first 30% of the design from HNTB will cost around \$71,000 with the added extension. The estimated cost for the completed project is expected to be about \$16 Million. Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the initial 30% design estimates have been approved and no changes need to be made.

RACEWAY: Commissioner Morris stated that they were presented with two extension options for the sale to Raceway Technologies. The first one is to extend the sale to September 15, 2023, and the second one is to extend the sale to October 15, 2023. Upon motion by Commissioner Kuest and seconded by commissioner Connelly the extension has been approved until September 15, 2023.

INDUSTRIAL PARK 5: Commissioner Morris stated there is nothing new to report until the water is out of the ditch.

AIRPORT: Commissioner Connelly stated there is nothing new to report. Planes have been flying in since Wenatchee's airport was closed. Commissioner Morris mentioned the city has complained about the weeds and Commissioner Connelly confirmed he will take care of that issue tomorrow.

BISHOP: Commissioner Morris stated that he would like to request a title report to verify what easements have been established at the bishop property. The commissioners would then consider removing the property from the Industrial Development District to be able to preserve the option to surplus the property. Although the commissioners are looking at the surplus of the property, they are not committed to that being the form of sale. Commissioner Morris assured that events and recreational use will still be permitted if the Port is still the owner. Several questions were fielded by the commissioners from residents of the surrounding area.

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

HOSPITAL: Commissioner Brian stated that security may needed during the construction of the hospital and would like to sit down with the hospital superintendent to discuss what services Port Protective Servies could offer to them.

EDC: Commissioner Morris stated that frequent requests are being made regarding the properties located between the growth management between Quincy and George. The issues continue to be infrastructure related. Commissioner Connelly stated that the rehab of well #4 will start this fall and funds were acquired for the design of the other well. The design for the other well will start in December/January.

9. New Business: Audit Results: Commissioner Kuest and Darci Kleyn had their exit conference for the 2022 Financial audit and 2020-2022 accountability audit. The auditor found no issues or adjustments that needed to be made.

AWB Dues: Request to renew membership with an increase of \$100.00 for dues. Upon motion by Commissioner Kuest and seconded by Connelly it was approved to pay the additional \$100.00 of the membership dues.

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

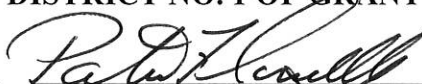
August 18th – 23rd#23113 through #23117 in the amount of.....\$38,346.19
August 23rd#23118 through #23142 in the amount of.....\$85,769.72

MEETING ADJOURNED: The meeting was adjourned at 5:45 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 