

The 1168 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, September 13, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:01 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Commissioner Curt A. Morris, Valeria Ramirez, Darci Kleyn, Dahlia De La Rosa, Gabe Porter, Gavin Galbraith.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from August 23, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday September 27, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie’s report that she replaced the flowers that had been affected by the lack of water. She has received numerous compliments from people around the community about how pretty the flowers look. She would like to take measurements on the restrooms in the event center to apply the same flooring to have it match the rest of the flooring in the event center. She also plans to take measurements in the kitchen and storage area to start planning for the remodel of the kitchen.

COLOCKUM RIDGE GOLF COURSE: Gabe states that Labor Day was very busy at the golf course. He mentioned the greens went through aeration on Monday and Tuesday making them good for another year. Gabe has interviewed a few people for the mechanic position at the golf course but still hasn’t found the ideal candidate. This year the golf carts have undergone more incidents than other years and the need for a mechanic to work on them during off-season is sought. Gabe mentioned the Chamber tournament is the last tournament of the year that will take place on the last Friday of September.

PORT PROTECTIVE SERVICES: Commissioner Morris mentioned that he and Darci Kleyn had a meeting earlier this week with the Ports insurance broker. They had some questions regarding the type of business Port Protective Services is conducting. The brokers will be working on coverage clarifications for Port Protective Services. Commissioner Morris also stated that he is waiting for two inter-local agreements from new customers to be reviewed by the commissioners.

INTERMODAL: Commissioner Morris stated that there is not much to report. There is a new government contract that would keep the intermodal busy with an estimate of 720 containers a month. The containers would arrive at the intermodal from Seattle and would need to be moved to Moses Lake with the assistance of the intermodal. Commissioner Curt is still waiting to get more information on when this contract will commence.

RACEWAY: Commissioner Morris stated that another extension was requested on the property sale to Raceways. The extension is for September 13, 2023. Upon motion by Commissioner Kuest and seconded by Commissioner Connelly the sale extension was approved.

INDUSTRIAL PARK 5: Commissioner Morris stated there is nothing new to report.

AIRPORT: Commissioner Connelly stated that the airport did not qualify for the grant this year for engineering and lighting.

BISHOP: Commissioner Morris stated that Fish and Wildlife have reached out to him speaking their interest in the Bishop Recreation Area. The commissioners plan to meet with Fish and Wildlife to discuss

their ideas. Darci Kleyn mentioned to the commissioners that Ryan Flannigan who leases the bishop vineyard would like to extend his lease another year. The commissioners approved the extension of the lease.

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

HOSPITAL: Commissioner Brian stated that he and Commissioner Morris attended the groundbreaking event for the hospital which had a great turnout.


EDC: Commissioner Morris stated that there is nothing new to report.

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

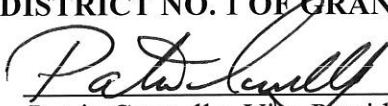
September 6th#23143 through #23177 in the amount of.....\$60,099.88
September 13th#23178 through #23194 in the amount of.....\$27,645.05

MEETING ADJOURNED: The meeting was adjourned at 6:15 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY




Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____