

The 1170 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 11, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Kuest, Commissioner Connelly, Commissioner Morris, Dahlia De La Rosa, Darci Kleyn, Valeria Ramirez, Dan Couture, Gabe Porter, Gavin Galbraith, Michael Woodkey. On the phone: Sonia Padron

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from September 27, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday October 25, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie submitted in her report that she is expecting to receive two bids in the coming weeks. One will be from Tobin Electric to replace all the lights in the event center with LED lights and add an additional light switch in the Chamber Office. The other one is from WM Construction which will include moving the door to the front of the building, and the relocation of the kitchen and storage areas in the event center. Commissioner Morris mentioned he would like Darci to contact Wenatchee World so that the Port could take over the reader board outside of the event center. Discussion about the rental rate for the candidate forum sponsored by the Quincy Chamber of Commerce was addressed. Upon motion by Commissioner Kuest and seconded by Commissioner Connelly it was agreed that the rental rate for the Candidate forum will be \$500.00.

COMPREHENSIVE PLAN: Darci stated that she met with Danielle from Western Pacific Engineering to talk about the scope of work for the update on the comprehensive plan. Darci has not received any follow up from the other firm she reached out to. Upon motion by Commissioner Kuest and seconded by Commissioner Connelly it was approved to continue working with Western Pacific Engineering for the update of the comprehensive plan. The Commissioners would like a presentation from Danielle once she has a completed proposal with the scope of the work.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that things have been going well and had a good weekend last weekend due to the great weather. The repairs to the sewer mound are about to be completed and the next project will be overseeding the course later this week. Commissioner Connelly mentioned that a decision has been made on the new hire for the mechanic position at the golf course. The new hire will start mid-November. Discussion between the commissioners was made about keeping the new hire as an hourly employee or at a salary rate to overcome overtime issues that could be encountered during the summer. Upon motion by Commissioner Connelly and seconded by Commissioner Kuest it was approved to hire Bo Lankhaar as a salary employee for the golf course.

PORT PROTECTIVE SERVICES: Dan mentioned the suspects that committed theft at the Liquor store in the city of George have been identified. That information has been given to Grant County Sheriff's. Dan had a meeting with Quincy Police Department to talk about the gang members of the area. This meeting was to establish and become familiar with the chain of command within the gang organizations.

INTERMODAL: Gavin stated that the genie lift has had mechanical issues once again. Since there has been so many repairs done on the genie Commissioner Morris would like for Gavin to get some quotes on prices for a new one.

RACEWAY: Commissioner Kuest stated that he spoke to the banker handling the sale to Raceway. The banker stated that both the bank and SBA have approved the loan subject to 2022 financial review. The Bank has asked Commissioner Kuest to extend the sale to November 17, 2023. Upon motion by Commissioner Kuest and seconded by Commissioner Connelly the extension has been approved to November 17, 2023, with a change in terms if another extension is required following this one.

INDUSTRIAL PARK 5: Michael Woodkey from Gray & Osbourne spoke to the commissioners about project estimate #2 for the extension of the water main. He requested payment for the materials on hand to be able to begin the project once the irrigation water is drained from the canals. Upon Motion by Commissioner Kuest and seconded by Commissioner Connelly the approval for payment of project estimate #2 was approved.

AIRPORT: Nothing new to report.

BISHOP: Per previous decision in August the commissioners have agreed to allow public access to the Bishop land as long as the Port of Quincy is still the owner. The Jr. Nationals Orienteering group has requested a Permit for an event they will be having in March 2024 that involves one day at the Bishop Land. Commissioner Morris stated that the Port does not issue permits for use of the Bishop Property but they are welcome to use the land.

PROTECTION 1, LLC: Nothing new to report.

HOSPITAL: Commissioner Brian stated that the next meeting will be October 18, 2023.


EDC: Nothing new to report.

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

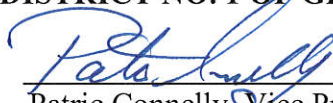
October 5th#23229 through #23236 in the amount of.....\$8,565.79
October 11th#23237 through #23268 in the amount of.....\$195,438.69

MEETING ADJOURNED: The meeting was adjourned at 6:16 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY



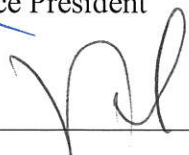
Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____