

The 1169 **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 27, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:01 p.m. Present were Commissioner Kuest, Commissioner Connelly, Commissioner Morris, Dahlia De La Rosa, Darci Kleyn, Valeria Ramirez, Dave Bishop, Gabe Porter, Steve Rosario, Karen Rosario, Anthony Leibelt, Angela Mansfield, Garret Valey, Cheryl Schweiter, Dan Couture. On the phone: Sonia Padron

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from September 13, 2023, were approved as printed.

CORRESPONDENCE: Upon motion my Commissioner Connelly and seconded by Commissioner Kuest approval for sponsorship of the Quincy Booster Club Gold level was passed.

UPCOMING MEETING DATES:

Wednesday October 11, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie stated that she has decorated the Port office with its fall décor. She will be doing more cleaning of the flowers that did not survive towards the end of summer. She will be reaching out to Tobin Electric to re-evaluate the lighting in the event center. Connie will be adding an estimated amount of \$75,000 to the budget for lighting, kitchen appliances and bathroom flooring. She will continue to seek grant money from the state or Paul Lauzier Foundation for the remainder of the improvements that will be made to the event center.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that the cold and rainy weather has been causing it to be slow at the gold course. The high school will be having a cross country meet tomorrow at the golf course. He will be rebuilding some tee boxes next week. Gabe mentioned that more bunker sand will be needed for next season and will be getting a quote. Preparations for winter have started and the restaurant will close towards the end of October.

PORT PROTECTIVE SERVICES: Dan mentioned that he would like to look for better security cameras for the event center. There was a “drive by” shooting being investigated by QPD a block away on the weekend of 9/16 and the vehicle involved in the shooting drove through the event center parking lot, but the cameras did not capture the information needed from the vehicle.

INTERMODAL: Nothing new to report.

RACEWAY: Nothing new to report.

INDUSTRIAL PARK 5: Nothing new to report.

AIRPORT: Nothing new to report.

BISHOP: The commissioners approved resolution 2023-10 which was the removal of the Bishop Recreational Area from the Industrial Development District in a public hearing prior to normal meeting.

PROTECTION 1, LLC: Nothing new to report.

HOSPITAL: Commissioner Brian stated that the meeting from this week was postponed to October 30th.

EDC: Nothing new to report.

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

September 20th#23195 through #23197 in the amount of.....\$536.34

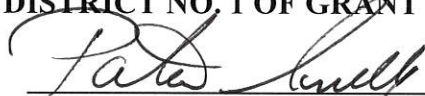
September 27th.....#23198 through #23228 in the amount of.....\$66,635.91

MEETING ADJOURNED: The meeting was adjourned at 5:55 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

