

The 1171 **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 25, 2023.**

Commissioner Curt A. Morris called the meeting to order at 4:00 p.m. Present were Commissioner Kuest, Commissioner Connelly, Commissioner Morris, Dahlia De La Rosa, Darci Kleyn, Valeria Ramirez, Dan Couture, Michael Woodkey, Mike Meskimen. On the phone: Sonia Padron.

PUBLIC COMMENTS: Larry Schaapman from GPUD attended the meeting to give an update on the new power lines that are being installed in Beverly and Beverly Burke Road.

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from October 11, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday November 8, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW
Thursday November 9, 2023, at 3:00 p.m..... Special Meeting – 101 F St. SW

QBEC: Connie reported that she is working with Pat Tobin from Tobin Electric to update the lighting in the main hall. Her plans are to convert all the existing outdated lights to LED lights and get the chamber on their own lighting system. WM Construction has not reached out to Connie on the estimate for the kitchen and door renovations for the main hall. A report was also given on the comparison of revenue for the event center on years 2022 and 2023.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that all the seasonal employees have been laid off for the season.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that the Port of Moses Lake has returned Dan’s interlocal agreement proposal with some changes and Chris Ries has approved the changes. The interlocal agreement would require Port Protective Services on an as needed basis for special projects.

INTERMODAL: The commissioners discussed the fiber lines that Intermountain will be installing along the easement with Sabey.

RACEWAY: The raceway sale is progressing and expected to close by the last extension date of November 15, 2023.

INDUSTRIAL PARK 5: Michael Woodkey from Gray & Osbourne stated that he is expecting a new design for approval next week. The new design will include additional support for the bridge as the brackets that were needed for spec on the current bridge are not available and the replacements are heavier. After approval the fabrication is expected to be around 6 weeks then the project will be able to commence and be done in time for the next irrigation year.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris will be attending a meeting with Fish & Wildlife on November 9 to discuss the future of Bishop Recreational Land.

PROTECTION 1, LLC: Commissioner Kuest met with Protection 1 to discuss what they would hope to have in the new ambulance storage facility.

HOSPITAL: Nothing new to report.

EDC: Nothing new to report.

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

October 20th#23269 through #23276 in the amount of.....\$30,149.30

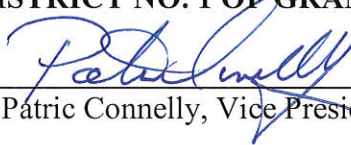
October 25th.....#23277 through #23295 in the amount of.....\$18,336.63

MEETING ADJOURNED: The meeting was adjourned at 5:00 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

