

The 1174 MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, December 13, 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, Dave Burgess, and Mike Woodkey.

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from November 20, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday December 27, 2023, at 5 p.m..... Regular Meeting/Public Hearing
– 101 F St. SW

QBEC: Connie reported that the pictures of the commissioners are up and look nice. She baked cookies for the Santa clause event that took place in the Port of Quincy lobby that was very well attended by kids of the community that showed up to see Santa. She also reported that the grant paperwork has been submitted for the remodel of the main hall. Three proposals for janitorial services were presented to the commissioners. Discussion about the three companies was made and upon motion by Commssioner Connelly and Seconded by commissioner Kuest it was approved to hire Nice N Kleen for new janitorial service provider for the event center.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly has requested that Angel from Port Protective Services patrol the golf course occasionally as there have been signs of trespassing during the night. Gabe has reported to Commissioner Connelly that he is happy with Bo (the new mechanic). They have been working on golf carts that have been requiring work.

PORT PROTECTIVE SERVICES: The interlocal agreement between Port of Moses Lake and Port of Quincy was presented to the commissioners. The interlocal agreement would entail the services of Port Protective Services at Grant County Municipal Airport for the Port of Moses Lake on an On-call basis for special events, during specific military presence and during high profile visits at the airport. Upon motion by Commissioner Kuest and seconded by Commissioner Connelly the interlocal agreement was approved and signed by the commissioners.

INTERMODAL: Mike Woodkey from Gray and Osborne attended the meeting to give the commissioners a proposal for the surveying of the land at the intermodal for the railroad extension. There was discussion between the commissioners, Mike and Darci on the next steps that need to be taken to get prepared for a project the size of the railroad extension.

RACEWAY: Nothing new to report.

INDUSTRIAL PARK 5: Mike from Grey and Osborne reported that he has sent a letter to the contractor working on the water main project. The letter establishes notice to the contractor for resumption of work on the water main project. The Commissioners are hoping that the project will be completed before the irrigation water is placed back into the canals for farming purposes.

AIRPORT: Commissioner Connelly stated that he has received numerous calls from hangar tenants of Ephrata Airport. They are being vacated and are looking to build hangars at Quincy Airport. Commissioner Connelly has given them the contact information for the outfit that will be building hangars adjacent to the airport.

BISHOP: Commissioner Morris mentioned that he does not expect to hear back from Fish and Wildlife until after the holidays and thus nothing new to report.

PROTECTION 1, LLC: Nothing new to report.

HOSPITAL: Commissioner Kuest stated that the meeting for this month has been canceled and there is nothing new to report.

EDC: Nothing new to report.

FINANCIAL: There was discussion between the commissioners and Darci about the payments that would be made with the money received from the sale to Raceway.

Upon Motion by Commissioner Kuest and seconded by Commissioner Connelly was approved to pay the \$2.2 million that is left on the loan from Washington trust bank.

Upon motion by Commissioner Kuest and Seconded by Commissioner Connelly it was approved to keep the \$500,000 line of credit open with Washington Trust Bank and pay \$50,000 towards is to leave the balance at \$25,000.

Upon Motion by commissioner Kuest and seconded by Commissioner Connelly it was approved to pay off CERB, the stacker and the tractor.


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


December 5th #23349 through #23381 in the amount of..... \$165,361.05

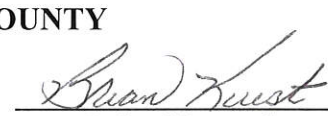
December 13th #23382 through #23401 in the amount of..... \$76,137.56

CONTINUED MEETING: The meeting was adjourned at 6:25 PM by Commissioner Morris.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 