

The 1173 MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 20, 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, Crystal Cruz, Dylan Kling, Valeria Ramirez, Dan Couture, Connie Kuest, Gabe Porter, Gavin Galbraith, Angela Mansfield, Garret Valey. On the phone: Sonia Padron and Pat Boss.

PUBLIC COMMENTS: Representatives Crystal Cruz and Dylan Kling from Partnership for Youth were present to request the use of the meeting room for their board/coalition meetings during the year 2024. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved that Partnership for Youth can use the meeting room for 20 dates during the 2024 year.

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from November 8, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday December 13, 2023, at 5 p.m..... Regular Meeting – 101 F St. SW

QBEC: Connie reported that her past and present commissioner wall is almost complete. Dan will be installing the picture rails to place the picture frames with the pictures of past and present commissioners. She has also started decorating for Christmas and needs to be done by December 1st which is the date of the Christmas parade. The Port will be a stop during the parade festivities where kids will take pictures with Santa and receive cookies. The festival of trees will be Dec. 2nd and the port will donate the tree that is in the breezeway. Dan will be working on finishing up the green lights on the front of the building. Pat Boss asked Connie to confirm the dollar amount she had given him since he will be sending out the request for capital budget request soon. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved for Pat Boss to submit the request for capital budget request.

COLOCKUM RIDGE GOLF COURSE: Gabe has reported that business has slowed down at the gold course. The new hire for the mechanic position is doing great and Gabe assured the commissioners that he is the perfect fit for the position. Gabe stated that the feedback he receives most from golfers is the condition of the golf carts. He estimates that the repairs on each golf cart will be between \$400-500 for a new clutch. Gabe is meeting with a sales rep from Yamaha later this week to discuss if it would be necessary to change out the clutch on all the carts or if there are other options to reduce costs on the carts that may not necessarily need a whole new clutch.

PORT PROTECTIVE SERVICES: Dan reported that event security for the year has pretty much come to an end at the Quincy Event Center along with the Port of Mattawa. Dan stated that he has talked to the new Mayor of George which is interested in extending the number of hours Port Protective Services is in George.

INTERMODAL: Gavin has requested to purchase one of the boom lifts that he test drove. He believes that is the one that would work the best for the needs of the golf course. Upon motion by Commissioner Connelly and seconded by Commissioner Kuest it was approved for Gavin to make and offer on the boom lift and to not surpass his budget. Commissioner Connelly reported that Gray & Osborne is drafting a proposal for the surveying needed on the railway extension.

RACEWAY: Upon motion by Commissioner Kuest and seconded by Commissioner Connelly the signing of the closing documents for the sale to Raceway Technologies was approved.

INDUSTRIAL PARK 5: Commissioner Connelly stated that the contractor has found the right size pipe needed for the water main project.

AIRPORT: Commissioner Connelly stated that the grounds of the airport have been sterilized and there is nothing new to report.

BISHOP: Commissioner Morris stated that Fish and Wildlife will be getting back to him on their ideas for the Bishop Recreation area. He expects them to contact him sometime after thanksgiving.

PROTECTION 1, LLC: Nothing new to report.

HOSPITAL: Commissioner Kuest reported that he attended the last meeting with project managers, construction managers and architects. They informed everyone that the last permits they are waiting for should be obtained next week from the city.



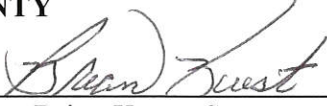
EDC: Commissioner Morris attended the All Ports Meeting where other ports talked about projects that are they have going on in their districts.

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

November 20th #23329 through #23348 in the amount of..... \$44,059.98

CONTINUED MEETING: The meeting was adjourned at 5:45 PM by Commissioner Morris.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: 