

The 1175 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 27, 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 Valeria Ramirez, Dan Couture, Gavin Galbraith, Gabe Porter, Blair Fuglie, Igor Shaporda.

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

UPCOMING MEETING DATES:

Wednesday January 10, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

PUBLIC HEARING:

Intergate Quincy LLC:

Commissioner Morris opened the public hearing at 5:05 PM with an opportunity for public comments to be addressed. After no public comments the resolutions were passed, and the public meeting was closed.

Resolution 2023-13: Upon motion by Commissioner Connelly and Seconded by Commissioner Kuest Resolution 2023-13 approving the sale of easement to Intergate Quincy LLC was passed.

Upon motion by Commissioner Kuest and seconded by Commissioner Connelly, it was approved to terminate the license with Sabey.

Upon motion by Commissioner Connelly and Seconded by Commissioner Kuest the easement agreement with Intergate Quincy LLC was passed.

Intermountain Infrastructure:

Commissioner Morris opened the public hearing at 5:07 PM with an opportunity for public comments to be addressed. After no public comments the resolutions were passed, and the public meeting was closed.

Resolution 2023-14: Upon motion by Commissioner Kuest and Seconded by Commissioner Connelly Resolution 2023-14 approving the sale of easement to Intermountain Infrastructure was passed.

Upon motion by Commissioner Kuest and Seconded by Commissioner Connelly the easement agreement with Intermountain Infrastructure was passed.

Grant County PUD:

Commissioner Morris opened the public hearing at 5:09 PM with an opportunity for public comments to be addressed. After no public comments the resolutions were passed, and the public meeting was closed.

Resolution 2023-15: Upon motion by Commissioner Kuest and Seconded by Commissioner Connelly Resolution 2023-15 approving the sale of easement to Grant County PUD was passed.

Upon motion by Commissioner Connelly and Seconded by Commissioner Kuest the easement agreement with Grant County PUD was passed.

QBEC: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Gabe presented a quote to the commissioners that reflected the price for new clutches needed to fix 15 of the golf carts and new belts for all the golf carts. He was also seeking approval from the commissioners on a couple changes he would like to make for 2024. He requested that the fees do not include sales tax like they currently do and change it so that it is now fees plus sales tax. The second change he would like to make is to include Friday in the weekend rate. The commissioners agreed with both changes and to move forward with the repairs on the golf carts.

PORT PROTECTIVE SERVICES: Dan reported that the patrol car for the City of George contracts is still down. He has come to an agreement with Gabe to borrow one of the vehicles from the golf course to continue until the patrol car gets fixed. Dan requested from the commissioners that Angel gets paid for the week he didn't work due to the vehicle being down. The commissioners agreed to pay Angel his weekly salary.

INTERMODAL: The commissioners discussed a proposal received from The Beckett Group. The Beckett Group provides services with assistance obtaining federal grants. The proposal is composed of tasks 1-3 establishing all the prep work to place the Port in the position to apply for federal grants. The federal grants the Port is seeking will be used towards the railroad extension. The commissioners then discussed the urgency of completing the topography and surveying. After the discussion it was decided that they would only move forward with the services from The Beckett Group. The topography and surveying will be discussed again at the beginning of the year. Upon motion by Commissioner Kuest and seconded by Commissioner Connelly it was approved to accept The Beckett Group's proposal which would be to complete the first 3 tasks of the application process.

INDUSTRIAL PARK 5: Nothing new to report.

AIRPORT: Commissioner Connelly stated he will be meeting with Jay Cedergreen this week to discuss their plans for the property adjacent to the airport.

BISHOP: Nothing new to report.

PROTECTION 1, LLC: Nothing new to report.

HOSPITAL: Commissioner Kuest stated that the next meeting is scheduled for the 3rd Thursday in January.

EDC: Nothing new to report.

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

December 20th..... #23402 through #23404 in the amount of..... \$1,418.89

December 27th #23405 through #23425 in the amount of..... \$335,324.28

The meeting was adjourned at 5:45 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: _____

