

The 1,178th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, February 13, 2024.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Kuest, Dahlia De La Rosa, Darci Kleyn, Gabe Porter & Michael Woodkey. On the phone: Commissioner Curt Morris and Patrick Boss

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the minutes from January 25, 2024, were approved as printed.

UPCOMING MEETING DATES:

Monday, February 26, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

QBEC: Connie reported that she took some pictures of This and That Kitchen and visited with Mehdi Merred for some kitchen equipment ideas and suggestions. Dan got the metal strip for the building to finish the green lights.

COLOCKUM RIDGE GOLF COURSE: Connie also visited Gabe and Brenden at the Golf Course about changing the clubhouse exterior color and moving the ice machine to the side of the building. She will also be requesting a quote for window blinds and a new sign. The building needs a new overhang and Dan will be working on that project.

Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the hiring of Julia Warner was approved starting \$17.50 hr. Gabe and Commissioner held a discussion about purchasing additional golf carts. More golf carts, more tournaments can be held.

INTERMODAL: Commissioner Morris states that the GMC Yukon should be running by the end of the week. Upon motion by Commissioner Morris, Seconded by Commissioner Kuest the right of entry agreement between the Port of Quincy and Daniel Blain was approved and signed.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that Columbia Basin Hospital have postponed protective services agreement until they review their financials. Meanwhile, Mr. Couture continues to work with Police Chief Mr. Green towards an agreement with the City of Quincy.

INDUSTRIAL PARK 5: Michael Woodkey from Grey and Osborne reported that the crane should be delivered by the 20th. The hangers installed and concrete is poured, and the final work should be completed in 1 to 2 weeks.

AIRPORT: Nothing new to report.

BISHOP: Commissioners Morris waiting on a quote for the “For Sale” sign at the Bishop Recreational land. Meanwhile, there is a temporary sign. Commissioner Morris would like flyers made to hand-out for anyone interest in the Bishop recreational land.

HOSPITAL: Nothing new to report. Next meeting will be February 21, 2024.

PROTECTION 1, LLC: Commissioner Kuest stated Chris Ries is addressing Leslie's concerns.

EDC: Nothing new to report.

PROGRESS EDITON: Patrick Boss will be preparing a story for the Progress Edition.

RESOLUTION 2024-01: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the establishment of Industrial Development District (IDD) reserved fund was approved and signed.

EMPLOYEE HEATH INSURANCE RENEWAL: The Commissioner discussed the various options and what would be in the best interests of the employees. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris agreement was reached to keep the insurance with the same plan but increase the employees H.S.A. benefits to off-set the cost.

KEY METHODS: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the quote for a backup & disaster recovery (DBR) server was approved for \$3,879.00.

GENERAL A & E SERVICE: Commissioners discussed the Statement of qualifications they received from the advertisement and MRSC Rosters. It was decided the Port will utilize G & O for general related engineering, HNTB for rail related engineering and Landau for water related engineering. Michael Woodkey with G & O presented the Commissioner's with a draft copy of the scope of work.


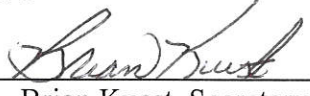
The Commissioners decided on a Special meeting for Thursday February 15, 2024 to finalize the approval.

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

January 19 th	#23467 through #23470 in the amount of	\$92,405.32
January 31 st	#23471 through #23471 in the amount of	\$1,000.00
February 5 th	#23472 through #23509 in the amount of.....	\$84,086.90

The meeting was adjourned at 6:20 PM by Commissioner Connelly.

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: 