

The 1177 MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday January 25, 2024.**

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, Gabe Porter, Mikeal Woodkey. On the phone: Patt boss.

**MINUTES:** Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from January 10, 2024, were approved as printed.

**UPCOMING MEETING DATES:**

Tuesday February 13, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

**QBEC:** Connie report that the application for the Paul Lauzier foundation is about to be finished and submitted by Pat Boss. Pat Boss has also been working with the representatives of our district to follow up with the submission of the Port of Quincy’s request for funds from the capital budget during the current legislative session. Connie also addressed the small changes she would like to make to the golf course to make it look more appealing from the highway. She mentioned to the commissioners that the clubhouse would eventually have to be replaced as its condition isn’t the best. The commissioners agreed that a new clubhouse but there are more pressing matters to address before considering the addition of a new clubhouse. Connie believes that she might have been able to narrow down the search on the pictures for the last two commissioners from a local source that used to take minutes during the term of the commissioners in question.

**COLOCKUM RIDGE GOLF COURSE:** Gabe reported that they are waiting for a particular part to be able to remove the old clutches from the golf cart so that the maintenance can be completed. Gabe also stated that he will have to employ all new staff for the pro shop for the upcoming season.

**PORT PROTECTIVE SERVICES:** Commissioner Morris stated that Dan has been talking to numerous agencies in the county regarding possible Interlocal Agreements for security needs. Commissioner Morris gave the diagnosis of the patrol vehicle for City of George since it has been down for the last month. After being in the mechanic shop it turns out it needed a new motor. The motor has been ordered and Gavin will be installing it once it arrives.

**INTERMODAL:** Commissioner Connelly stated that Emerys has received the updated agreement for use of the rail spur. Emerys has said they will be sending the letter to their corporate officials to approve since the daily rate has been increased. The commissioners asked Micheal Woodkey from Grey and Osbourne to submit and updated statement of qualifications in response to the notice of publication for General A&E Services On-Call Contract.

**INDUSTRIAL PARK 5:** Mike Woodkey from Grey and Osborne notified the commissioners that the contractor will be starting up again on the project this coming week.

**AIRPORT:** Nothing new to report.

**BISHOP:** The commissioners would like to put a “For Sale” sign at the Bishop Recreational land since they have not heard back from Fish and Wildlife.

**PROTECTION 1, LLC:** Commissioner Kuest stated that the existing agreement is not favorable to either party and the only option would be to terminate the agreement.

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

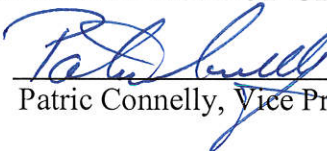
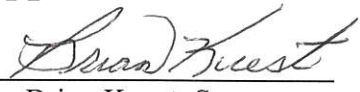
**EDC:** Commissioner Morris attended the last meeting where the new vice president was presented. The main topic of the meeting was the promotion of a trip to Korea where numerous beverage distributors from the state will seek business in exporting wine and seltzer beverages to that region.

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

**January 19<sup>th</sup>..... #23467 through #23470 in the amount of..... \$92,405.32**

The meeting was adjourned at 6:15 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: Valeria Ramirez