

The 1,182nd MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, April 15, 2024.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Brian Kuest, Dahlia De La Rosa, Darci Kleyn, Connie Kuest, Dan Couture, Claudia Garcia,

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from March 27, 2024, were approved as printed.

**UPCOMING MEETING DATES:**

Monday, April 24, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

**QBEC:** Connie reported Homes rescheduled to next week to provide a quote for the lighting. Pat Boss is still fine tuning the Paul Lauzier grant and will submit it later this week or early next week.

**COLOCKUM RIDGE GOLF COURSE:** Connie reported that Dan was out at the golf course for the past two weeks painting. Connie ordered low maintenance drought plants for the pots. Connie stated that the trees are blocking the Colockum Ridge sign and should get them trimmed.

**INTERMODAL:** Landau is still completing the water testing. Commissioner Connally will be meeting with the bureau. Michael Woodkey.

**PORT PROTECTIVE SERVICES:** The Port Protective Services is looking into the possibility of providing service to the Gorge and Crescent Bar area. Mr. Couture held a discussion with the commissioners and explained the services PPS will provide. Commissioners asked for an items list.

Mr. Couture stated the school will get back to him by the first week of May regarding an agreement.

Upon motion by Commissioner Kuest, Second by Commissioner Connelly a new transmission will be ordered and installed for the GMC Yukon.

**KER PROPERTY:** Alex Smith is interested in 10 acres. Commissioner Morris is meeting with Shan with PUD tomorrow regarding power.

**INDUSTRIAL PARK 5:** Commissioner Connelly stated that the pressure and sanitation test was completed and passed. Michael Woodkey is reaching out to the City of George regarding the DOH permit. G&O is confirming with the Department of Health their approval of the design.

**AIRPORT:** Upon motion by Commissioner Kuest, Second by Commissioner Connelly, the Resolution No. 2024-02 was approved and signed seeking Department of Transportation Aviation Division grant and Guaranteeing grant match funds.

**BISHOP:** Commissioners held a discussion about the sale terms.

**HOSPITAL:** Commissioner Kuest said the next meeting will be on Wednesday April 17<sup>th</sup> at 11:30am.

**EDC:** Nothing new to report.

**DRU GIMLIN 3-ON-3 TOURNAMENT:** Upon motion Commissioners Kuest, Second by Commissioner Connelly \$1,000 sponsorship was approved.

**WARRANT APPROVAL:**

April 5<sup>th</sup> ..... #23631 through #23651 in the amount of .....\$45,556.80  
April 15<sup>th</sup> ..... #23652 through #23682 in the amount of ..... \$67,650.45

The meeting was adjourned at 6:45 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: \_\_\_\_\_