

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Friday April 5, 2024** to go into executive session to discuss litigation with legal counsel and to approve an amended Scope of Work for Water Use Authorization Options Analysis.

Commissioner Patric Connelly called the meeting to order at 1:00 p.m. Also present was Darci Kleyn. Commissioners Brian Kuest and Curt Morris, along with Chris Ries, legal counsel for the Port, attended via phone.

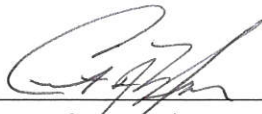
The Port immediately went into executive session for 30 minutes. The Port came out of executive session at 1:30 pm and the meeting continued.

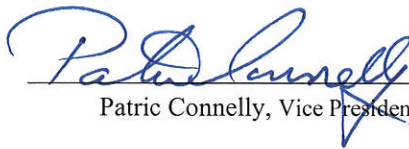
Upon motion by Commissioner Connelly, seconded by Commissioner Morris, Chris Ries was authorized to identify substitute legal counsel for the pending Dove litigation.

The Commissioners reviewed the amended Scope of Work for an estimated \$14,500 submitted by Landau Associates. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, Amendment 1 to the existing agreement, which was signed on February 15th, was approved. Commissioner Connelly was given authorization to sign the amendment.

Adjourn: The meeting was adjourned at 1:35 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 