

The 1,183rd MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 24, 2024.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioners Pat Connelly, Brian Kuest, Dahlia De La Rosa, Darci Kleyn, Connie Kuest, Dan Couture, Claudia Garcia, Gabe Porter, Taylor Schulz, Alex Smith, 4 Guests, On the Phone: Michael Woodkey.

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from April 15th, 2024, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, May 8, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

**QBEC:** Homes Electrical Services came today to look at the lights to see if they could be changed to LED. Homes also looked at the kitchen and would need to know the appliances that would be going into the kitchen to be able to provide an estimated quote.

Connie reported that the application for the Paul Lauzier Foundation grant is complete. Upon motion by Commissioner Connelly second by Commissioner Kuest, the Paul Lauzier grant submission was approved.

The Port will be hosting Business after Hours on May 24<sup>th</sup>.

**COLOCKUM RIDGE GOLF COURSE:** Connie reported that the Painting on the inside of the clubhouse is almost complete, restrooms are also going to be painted. Connie is meeting with the master Gardeners on Friday to hopefully acquire some flowers. Connie would also like to replace two inside windows after painting is complete.

Gabe reported that they are ready to host a two-person night glow tournament, and that the Chamber tournament will be on May 17<sup>th</sup>.

**INTERMODAL:** Michael Woodkey stated that the survey and Geotech work is substantially complete that information will be forward to HWTB when complete. PUD is installing power poles. Michael will be meeting with the UTC on Friday at 9am.

**PORT PROTECTIVE SERVICES:** Dan has drafted the proposal for Cresent Bar services. If the Cresent Bar parties agree then PPS will be down at Cresent Bar every weekend starting Memorial Day thru the 4<sup>th</sup> of July. Dan stated that PPS will be needing a transportation vehicle at Cresent Bar. The transmission for the Yukon was ordered and will arrive June 6<sup>th</sup>.

**KER PROPERTY:** There is a party interested in leasing 10 acres. Access to the parcel needs to be determined

**INDUSTRIAL PARK 5:** Commissioner Connelly did a walkthrough with Bureau of Reclamation, G&O and the contractor the project is substantially complete all the water test passed. The contractor

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just needs to clear some punch list items. The Port has received both appraisals for the 10-acres of Industrial Park 5 that Alex Smith's company is interested in purchasing. As soon as power needs have been confirmed a purchase and sale agreement will be drafted.

**AIRPORT:** The Department of Transportation Aviation Grant for new lights has been submitted. The City has cleaned up the area, it just needs spraying for the weeds.

**BISHOP:** Commissioner Morris stated that the Department of Fish and Wildlife provided a draft agreement to purchase the property. Dave Bishop has concerns with the easements that he has previously provided to the Port. Once they are addressed, sale terms will be in motion.

**HOSPITAL:** On Wednesday Commissioner Kuest attended the monthly meeting, everything is on track with time and materials. Commissioner Kuest stated that the Commissioners have been offered a site tour and a date and time will be determined.

**EDC:** Nothing new to report.

**Farmer's Market:** Taylor Schulz addressed the Board to request funds for the farmer's market. Funds will aid the marketing ads, tables, music, storage unit, and other needed items. Commissioner Connelly motioned to approve \$1,500, which is the same amount as last year. Commissioner Kuest seconded.

Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly Resolution 2024-03 Adoption of the Grant County Hazard Mitigation plan was approved and signed.

**WARRANT APPROVAL:**

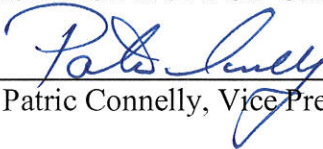
April 19<sup>th</sup> .....#23683 through #23685 in the amount of .....\$997.67  
April 24<sup>th</sup> .....#23686 through #23706 in the amount of .....\$72,683.76

The meeting was adjourned at 6:00 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: Claudia J. Davis