

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, May 16, 2024** to sign a Non-Disclosure Agreement, and to discuss vacating a part of Road O NW.


Commissioner Morris called the meeting to order at 4:00 pm. Also present were Commissioner Pat Connelly, Commissioner Brian Kuest, Darci, and Claudia.

Upon motion by Commissioner Kuest seconded by Commissioner Connelly the Non-Disclosure Agreement between the Colusa Indian Energy, LLC and The Port of Quincy was signed.

To begin the process of vacating Road O an application would need to be submitted to Grant County with an application fee of \$1,500. Commissioner Kuest motioned, Commissioner Connelly seconded to begin the application process.

Adjourn: The meeting was adjourned at 4:15 pm

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 