

The 1,185th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 22, 2024.**

Commissioner Curt A. Morris called the meeting to order at 2:00 p.m. Present were Commissioners Pat Connelly, Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Claudia Garcia, Michael Woodkey, Tom Parrish, Brandon Larson, On the Phone: Pat Boss

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from May 8th, 2024, Special Meeting Minutes May 16, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, June 12, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated that she has been meeting with different Architects and Planners coming up with ideas and plans that are affordable to us with the amount of money from the grant we have. Connie stated we are still waiting for the Paul Lauzier Foundation grant results to see if we were one of the qualified candidates. Connie stated she has a walkthrough with The Health Department next week to address the required guidelines before any updates begin.

COLOCKUM RIDGE GOLF COURSE: Connie stated that the updates on the inside of the club house are essentially complete. Commissioner Connelly stated that Gabe was extremely busy making sure the Chamber Golf tournament was a great turn out.

INTERMODAL: Michael Woodkey stated Geotech permit to decide where to install the rail adding some provision for a long term set rail. Commissioners asked Mr. Woodkey for a map to help the Commissioners decide how much land space the rail will cover, to determine the rail doesn't go over any drains that are on the property. Mr. Woodkey will provide the maps by next week along with the final report from Geotech.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that Dan Couture is all scheduled with Crescent Bar for this Memorial weekend to provide their services as per The Service Agreement with the Greater Crescent Bar Association.

KER PROPERTY: Mr. Ries is drafting a lease agreement with an option to purchase 10 acres for the interested party. Access to the parcel was discussed on whether it should be a paved road or gravel road.

INDUSTRIAL PARK 5: Michael Woodkey stated the punch list for the water main extension project is done and coming to a close.

May 22, 2024,

REGULAR PORT MEETING MINUTES

Grant County PUD is requesting the right of entry onto our property to mark some power poles upon motion by Commissioner Connelly seconded by Commissioner Kuest the right of entry was approved.

The Commissioners were presented the G&O Amendment # 44 after reviewing the amendment motion by Commissioner Connelly seconded by Commissioner Kuest Amendment # 44 was approved.

The George contractor progress estimate was presented to the Commissioners after reviewing the document Commissioner Connelly motion to approve the change order Commissioner Kuest seconded it.

AIRPORT: Commissioner Connelly stated that they are looking for different ways to update the lights that could be less than the previous estimate.

BISHOP: Mr. Ries is working on a lease with intent to purchase for The Department of Fish and Wildlife to review.

HOSPITAL: No meeting this month, the next meeting will be at the end of June.

EDC: Nothing new to report.

Tom Parrish with the Quincy Booster Club asked the Commissioners for a sponsorship to make improvements to the Performance Arts Center Sound System the new system they are wanting to install will help the music and drama programs in the school and the community. Apon discussion the Commissioners agreed to sponsor 2 music measures that come to a total of \$1,000 upon motion by Commissioner Kuest seconded by Commissioner Connelly the sponsorship was approved.


WARRANT APPROVAL:

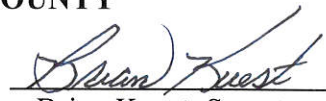
May 20th.....#23750 through #23753 in the amount of.....\$1,935.41
May 21st.....#23754 through #23780 in the amount of.....\$231,933.03


The meeting was adjourned at 3:30 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: 

May 22, 2024,

REGULAR PORT MEETING MINUTES