

The 1,188th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, July 10, 2024.**

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

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from June 20, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, July 24, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated that she has received all the bids on the kitchen projects. Connie met with Darci and worked on the budget for the state if it's possible they would like to include the back gravel parking lot to be paved with the kitchen updates. Dan Nelson also gave Connie the bid for the construction phase of the kitchen project Dan will be installing the rest of the hanging lights. Connie also stated that H.E.S. has started the lighting project and should be finalized by Friday.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that the M&I water will be shut off at the golf course. We don't have an estimate on how long it will be shut off for. Commissioner Connelly also stated that with this weather business is good in the morning but slows down in the afternoon.

INTERMODAL: Commissioner Morris stated that GCPUD will be installing some light poles around the area. Commissioner Morris also stated that City Service Valcom wants to have 3 cars on the track after discussion on what side of the tracks is available and discussing the lease agreement Mr. Ries will need to draft between the Port and City Service Valcom. The Commissioners agreed to allow Valcom to utilize the track for \$1500 plus lease tax per month.

Commissioner Connelly stated that he spoke with G&O and they said that Geo-Tech report was sent to HNTB for review. If the review is correct, they should be able to finalize the design report.

DAN

~~Dave~~ Blain signed and returned the option to purchase that was presented to him by the Commissioners. Motioned by Commissioner Kuest Seconded by Commissioner Connelly the Commissioners signed the option to purchase agreement.

PORT PROTECTIVE SERVICES: Dan Couture stated that everything is going well with PPS George and Crescent Bar are all pleased with the service.

KER PROPERTY: Commissioner Morris stated we are waiting for a response from Appay Power.

INDUSTRIAL PARK 5: Commissioner Morris asked Mr. Woodkey with G&O if the subcontractor looking for payment has been contacted. Mr Woodkey stated that they have been in contact, and he has sent the subcontractor all the information he needed. Mr. Woodkey was presented with a change order. Mr. Woodkey has sent it to Mr. Ries for review. They are waiting on some punch list items to be completed not much has changed Commissioners requested a time frame Michael Woodkey will get the time frame to the commissioners.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris stated that they have received a purchase sale from Chris Ries on creating a purchase sale agreement for The Department of Fish and Wildlife, we also received a letter of intent from Augusta Land LLC, after review from the Commissioners and some changes made to the letter of intent that will be reviewed by Mr. Ries and sent back to Augusta Land LLC. Commissioner Kuest motioned Seconded by Commissioner Connelly the lease agreement was approved.


HOSPITAL: Commissioner Kuest stated that there hasn't been a meeting this month, everything is still going strong.

EDC: Commissioner Morris stated that the City of Geroge is needed help filling out the SIP application along with help on a design for the future sewer system. Commissioner Morris gave them Mr. Woodkeys contact information for them to reach out to Mr. Woodkey.

WARRANT APPROVAL:

July 10th#23897 through #23907 in the amount of.....\$32,237.81
The meeting was adjourned at 7:00 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: 