

The 1,186th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 12, 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, Connie Kuest, Claudia Garcia, Michael Woodkey, Gabe Porter, Pat Boss, Lane Ribail, Jard Sires, Larry Schaapma, Protection-1 EMS On the Phone: Darci Kleyn

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from May 22nd, 2024, Special Meetings Minutes June 4,2024, June 6, 2024, were approved as printed.

UPCOMING MEETING DATES:
Wednesday, June 20, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

FINANCIAL REPORT: Commissioners discussed the increases of each payment to general debt upon discussion Commissioner Kuest motioned seconded by Commissioner Connelly to give an extra payment of \$200 thousand each payment a total of \$400 thousand to lower the debt was approved.

QBEC: Connie stated that the main conference room updates will be starting in stages. The first stage would be the lighting project which is getting the Chamber office on their own lighting switch and then converting the lights in the main conference to LED. H.E.S Electric will start July 9th and go through July 12th H.E.S. will also provide a quote for the kitchen and storage updates as well these updates are scheduled for all of January 2025 through the first two weeks of February. Connie stated that Quincy did not get the Paul Lauzier Foundation donations we had applied for Connie will resubmit application next year.

COLOCKUM RIDGE GOLF COURSE: Connie stated that she was conversing with Brendan, and he would like to purchase a carpet cleaner to keep up with the carpet maintenance. Upon Motion by Commissioner Kuest seconded by Commissioner Connelly the purchase of a carpet cleaner was approved. Gabe stated they are getting ready for the Sunland memorial golf tournament on June 22nd.

INTERMODAL: Michael Woodkey has provided a color map to the Commissioners where the rail line could be built as a one-line rail. Commissioner Connelly stated the rail could be closed on one side that would only require the railroad crossing sign. Commissioner Connelly will also be calling Jim to discuss the cost. The railroad would go across Road O if everything planned correctly. Commissioners also discussed the permits that would be needed irrigation, city, would there be an overlap on permits or would it be possible to have all the permits at once before the rail extension prosses begins.

Motion by Commissioner Kuest seconded by Commissioner Connelly the Colusa Power Agreement was approved after Mr. Ries review. Upon motion by Commissioner Kuest seconded by Commissioner Connelly consultant Jay Spurlock of JR Enterprise One Inc. was approved to be Ports second energy consultant.

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PUD Larry Schaapma stated the PUD is looking for different ways to bring power to Quincy from Geroqe for example updating some power lines, the PUD would provide help to Colusa Energy with micro grids, or any help Colusa may need.

PORT PROTECTIVE SERVICES: Dan Couture stated everything is going well with PPS they are busy all of July out at Greenpoint.

KER PROPERTY: Commissioner Morris stated that Mr. Ries is revising the lease agreement.

INDUSTRIAL PARK 5: Michael Woodkey stated they are waiting for delivery of the punch list items.

AIRPORT: Commissioner Connelly stated that they are looking into solar power as a new lighting source.

BISHOP: Commissioner Kuest stated Mr. Ries is on the final draft lease with intent to purchase for The Department of Fish and Wildlife to review.

HOSPITAL: June 26th will this month's meeting the tour for the Commissioners will be June 30th.

EDC: Commissioner Morriss attended an SIP meeting to recommend the approval of the water in Royal City. Congressman Newhouse will be visiting next week to bring him up to speed with Nucor.


Commissioners received a letter of intent appraisals for the school property upon review Motion by Commissioner Kuest seconded by Commissioner Connelly the approval for the two appraisals was approved.

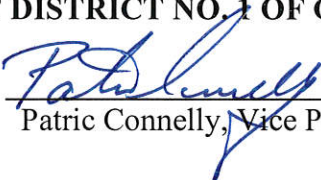
WARRANT APPROVAL:

June 5th.....#23781 through #23831 in the amount of.....\$114,907.67

The meeting was adjourned at 6:30 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: 