

The 1,187th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, June 20, 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, Pat Boss,

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from June 12, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, July 10, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated that she has reached out to Eastern Washington Plumbing to acquire a quote on redoing the plumbing in the conference center. Connie is still needing a quote on the electrical needs to install the hood, the quote for the storage flooring updates will need to be re-calculated since the kitchen floor will be added to that upgrade. Connie is working on a budget and timeline to assure all the updates stay within the grant amount.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that he would like to upgrade the sewer system at the golf course, if possible, with the grant money. Commissioner Connelly will talk to G&O requesting an estimate on the sewer updates.

INTERMODAL: Commissioners Morriss was approached by a Montana company wanting to use the rail to unload and load diesel, but they requested our employees to be doing the work Commissioner Morris informed them our employees are not allowed to work for them. Commissioner Connelly was also approached by a company based out of Texas. This company wants to bring three rails with diesel, and they will be the ones doing the loading and unloading to their trucks. This company has clients in Wenatchee, the commissioners requested a business plan along with a tour of their facility. Commissioners discussed the lease amount per month is granted permission to the Texas company. Commissioners also stated they are waiting on Brenden from HNTB for the final survey report. The Commissioners were presented with a supplemental agreement for the electrical scope of work provided by Colusa Indian Energy, LLC for approval. Upon motion by Commissioner Kuest Seconded by Commissioner Connelley the supplemental agreement was approved.

Commissioner Morris motioned to permit Commissioner Kuest to sign the Colusa Indian Energy Resolution Commissioner Connelly seconded. Commissioners have seven days to term the agreement with Colusa energy after reviewing phase one. Colusa Energy also reached out to Commissioner Kuest regarding a visit for next week.

Mr. Ries has finalized an agreement of option to purchase Blain's property, Commissioner Kuest motioned to present the agreement to Dave Blain, seconded by Commissioner Connelly with some reservations.

PORT PROTECTIVE SERVICES: Commissioner Morris stated everything is going well with PPS they are staying busy with nothing new to report.

KER PROPERTY: Commissioner Morris stated we are waiting on Mr. Ries to receive a response from Apa Power.

INDUSTRIAL PARK 5: Commissioner Morris stated that there is a sub-contractor that is requesting payment Commissioner Morris provide their information to Mr. Woodkey with G&O which is responsible for the sub-contractors.

AIRPORT: Nothing new to report.

BISHOP: Mr. Ries has presented the Commissioners with a purchase agreement for The Department of Fish and Wildlife upon review from the Commissioners then the agreement will be presented to The Department of Fish and Wildlife.

HOSPITAL: Commissioner Kuest stated the underground work for the hospital sewer, powerlines etc. is all complete. The top portion of the building is complete, they are waiting for the windows to be delivered then they will be installed. The helicopter landing strip is in the process. The goal is to complete the hospital by June 25, 2025.

EDC: Not a whole lot has updated power is still the issue. Commissioners asked Darci to get in touch with Danielle from Western Pacific asking her if she is close to having a draft done with a timeline or the development amendment.


WARRANT APPROVAL:

June 20th.....#23832 through #23859 in the amount of.....\$127,360.14

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: 