

The 1,190th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, August 14, 2024.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioners Pat Connelly, Brian Kuest, Darci Kleyn, Connie Kuest, Claudia Garcia, The Bishops.

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from July 24, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, August 28, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated that the string lights over the stage in the main hall have been taken down. Connie also stated that the Fast Lane Signs were coming on Thursday to replace the “Q” on your lobby sign that was coming off.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that the golf course went 9 days without water and the greens are finally coming out. Gabe also stated the Glow Golf on August 10th was a success and it’s been getting a lot of social media attention. Gabe has been working on having a fall night family theme golf for this year around October. Gabe also stated that we might start thinking about replacing the T-boxes maybe in sections start 6 t-boxes this fall then another 6 t-boxes though out the year might take a year and a half to get all the t-boxes fixed since we don’t have enough manpower Gabe suggested maybe having Gavin help. Gabe also stated that Lakeview golf had redone their T-boxes. Commissioner Connelly asked Gabe to get in contact with Lakeview and asked who did the T-box work and get information. Gabe also asked if he could take a trip to Salem Oregon to check out a greens roller that was for sale for \$3,500.00 motioned by Commissioner Kuest seconded by Commissioner Connelly the approval to go purchase the greens roller was approved.

INTERMODAL: Commissioner Morris stated that there is one light pole that is not working and two light poles that are LED and working he has received a quote from Holmes and is waiting on another quote to see if we can get the lights all working and all LED.

Commissioner Morris also stated that he had received a Trans Load agreement from Valcom, Mr. Ries has made changes to the agreement after review Commissioner Kuest motioned to approve the agreement with Mr. Ries changes seconded by Commissioner Morris the agreement with Valcom was approved.

Commissioner Morris also stated that Simplot is interested in leasing a section of the track to test run empty carts and then have them picked up and transported to where they would need to go. Commissioner Morris has a meeting with Simplot to get more information.

Commissioner Morris also stated that he met with keyhole security to get a gate code or figure out how we can monitor who is entering and exiting the yard.

PORT PROTECTIVE SERVICES: Nothing new to report.

KER PROPERTY: Ongoing discussion on appraisals and access to the road were discussed. Commissioner Connelly will get in contact with G&O to start drafting binding site plan in 10 acres.

INDUSTRIAL PARK 5: Mr. Woodkey is working with the subcontractors to assure they've received payment.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris stated that we've received the worksheet with Augusta Winds we've got 90 days to review and make changes upon motion by Commissioner Kuest seconded by Commissioner Connelly having Mr. Ries review and draft a purchase sale agreement was approved. Dave Bishop would like to get his easement back Commissioner Morris stated they are working on getting the easement back to Mr. Bishop. Mr. Bishop is concerned with who will end up with the house. Commissioner Morris stated that he will talk with Mr. Ries about having Mr. Bishop as an option to purchase the house.

HOSPITAL: Nothing new to report.

EDC: Nothing new to report.

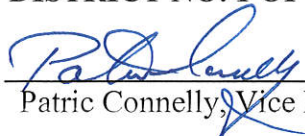
WARRANT APPROVAL:

August 08th.....#23937 through #23989 in the amount of.....\$90,301.55
August 14th.....#23990 through #24005 in the amount of.....\$81,248.80

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: 