

The 1,191th 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 28, 2024.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioners Pat Connelly, Connie Kuest, Dahlia De La Rosa, Claudia Garcia, Dan Couture, David Durfee, Michael Woodkey, Gabe Porter, One the Phone: Commissioner Brian Kuest,

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from August 14, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, September 11, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated she met with Darci and prepared the budget. Once submitted they have 30 days to respond. Connie also stated she met with Digo from Essence Construction and well be receiving a bid from him. Dan is also done with summer vacation and he will finish any projects that have been on hold.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated they are preparing for the busy Labor Day weekend all hands-on deck. Julie has some kitchen specials. Gabe was able to purchase the greens roller for \$2,800 needs some work but overall, it's a fantastic machine. The greens are running 12-10 working on circle tracks hoping to get more tracks done. Gabe is also speaking with Chris Dreher regarding the T-box project. Gabe is also going to have St. Rose of Lima school have their charity golf on September 21st.

INTERMODAL: Commissioner Morris stated the lights have been ordered. Keyhole security is working on a design to monitor entry everything is moving forward. Commissioners had a discussion with Mr. Woodkey regarding the easement vacating Rd O.

PORT PROTECTIVE SERVICES: Dan stated Desert Aire wants to speak with him.

KER PROPERTY: Mr. Woodkey is working on the scope for the binding site plan. Commissioner Morriss stated to keep moving ahead.

INDUSTRIAL PARK 5: Commissioner Morris stated that Alex is still moving ahead and is meeting with the PUD. Mr. Woodkey has also been in contact with Freese's son to complete the punch list.

AIRPORT: Commissioner Connelly stated this weekend would be busy with a lot of tiedowns. Commissioner Connelly also stated we are still waiting to hear from the State regarding funding for the lights.

BISHOP: Motion by Commissioner Connelly Seconded by Commissioner Kuest Resolution 2024-08 Making Findings on the Advisability of Sale of Real Property within an Industrial Development District and authorizing the sale of real property to

Augusta Winds LLC. drafted by Mr. Ries Authorizing signing the Purchase Sale Agreement was approved with the corrections. Commissioner Morris informed Gavin the place might sell, and he would have to move out.

HOSPITAL: Commissioner Kuest was unable to attend last Wednesday's meeting.

EDC: Next meeting will be September 10th

Rodgers Land Sale: Motioned by Commissioner Kuest Seconded by Commissioner Connelly Resolution 2024-07 Revising the Boundaries of the Port of Quincy industrial Development District, Declaring Property as Surplus to Port needs and Authorizing Sale of said Surplus Property to execute the Purchase of Sale Agreement was approved.


QVBCC B St Block Party contribution was tabled until next meeting.

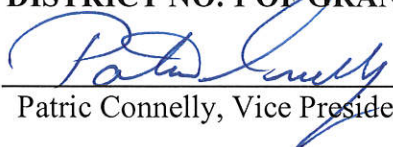
WARRANT APPROVAL:

August 16th#24006 through #24010 in the amount of.....\$56,628.86
August 28th#24011 through #24042 in the amount of.....\$32,772.43

The meeting was adjourned at 5:30 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: 