

The 1,196th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 13, 2024.**

Commissioner Curt A. Morris called the meeting to order at 4:00 p.m. Present were Commissioners Pat Connelly, Commissioner Brian Kuest, , Darci Kleyn, Dahlia De La Rosa, Michel Woodkey, Andy Wendell, David Durfee, Connie Kuest, Claudia Garcia, Gabe Porter. On the Phone: Pat Boss,

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from October 23, 2024, Special Meeting November 5, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, November 25, 2024, at 4 p.m..... Regular Meeting- 101 F St. SW

Notice of Publication- Upon motion by Commissioner Kuest Seconded by Commissioner Connelly Resolution 2024-11-Approve 2025 Final Budget was approved. Upon Motion by Commissioner Kuest Seconded by Commissioner Connelly Resolution 2024-12- Authorizing IDD Tax Levy Collection was approved.

QBEC: Connie stated that she has cleaned out the pots and she is getting everything ready for Christmas. Connie also stated that the scope for the kitchen remodel should be complete this week.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that Holmes Electric has finished the lights in the shop, and they have cleaned the building and repainted the lines and numbers for the cart's storage. Gabe has also finished winterizing the irrigation system. Gabe stated that they are looking for a new club house manager Brenden's last day will be November 22. He has done an amazing job these past years. Gabe will contact the PGA of America to assist him in finding a new club house manager.

INTERMODAL: Commissioner Morris stated that the gate concept would provide extra security. Mr. Woodkey presented the Commissioners with three different Gate Concepts and an estimate on the gates. The Commissioners discussed whether a truck turnaround is needed. Mr. Woodkey stated that's a discussion to have with the fire department, Mr. Durfee from the fire department stated that as long as they have an access key to enter the yard a turnaround wouldn't be needed. Commissioner Morris also stated that a new light pole would be needed with a security camera to monitor the vehicles' license plates. Commissioner Morris stated that the rail going across Rd O irrigation district asked for added information. Commissioner Connelly / G&O stated that there is a drainage pipe under the rail expansion area.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that Mr. Ries is reviewing the Desert Air agreement.

KER PROPERTY: Commissioner Morris stated that Mr. Woodkey is still working on segregating the property lines.

INDUSTRIAL PARK 5: Commissioner Morris stated that we've received a letter of intent to purchase 20 acres by the road he has sent the letter to Mr. Ries to re-do the letter of intent.

AIRPORT: Commissioner Connelly stated that he had received a \$47 thousand Grant for the design of the lights. He has been thinking solar lights are less expensive. Upon motion by Commissioner Connelly seconded by Commissioner Kuest the Design grant was approved.

BISHOP: Commissioner Morris stated there is nothing new to report. Darci asked if we could have the porter potties removed. Commissioner Morris responded with “yes let’s get them removed.

HOSPITAL: Commissioner Kuest stated that everything is on track for the work to be completed in 2025. Our invitation to tour the facility is still open for us, when time is available.

EDC: Commissioner Morris and Commissioner Connelly will be attending an all-day meeting.

CIWA (DEDUCTIBLE): CIWA has increased our deductible to \$10,000 and we would be saving \$8,000 with this increase.

Junior Achievement: Joshua Garza explained to the Commissioners he is looking to book the main hall for a whole week Monday to Friday in the spring to host their Mobile Finance Park. He is the regional program manager for the Central Washington nonprofit organization. They will be hosting a different High school and Middle school each day. Mr. Garza inquired about a reduction on the rental rate for the whole week. Upon Motion by Commissioner Kuest Seconded by Commissioner Connelly the \$400 a day a total of \$2000 was approved.

Kehl Farms Third Addendum & Dual Representation Agreement: Kehl Farms would like to extend their lease by three years. Upon motion by Commissioner Connelly Seconded by Commissioner Kuest the lease extension was approved. Upon by Commissioner Connelly Seconded by Commissioner Kuest the Dual Representation was approved.

Columbia Basin Development League Dues: will remain the same for 2025 upon motion by Commissioner Kuest Seconded by Commissioner Connelly the Dues were approved.


Andy Wendell from GCPUD expressed that he would like to offer the Commissioners a tour on the grid. Mr. Wendell would like to keep the Port up to date with the power issues the PUD is having.


WARRANT APPROVAL:

November 13# 24231 through #24247 in the amount of.....\$66,634.09

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: 