

The 1,195th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 23, 2024.**

Commissioner Curt A. Morris called the meeting to order at 4:00 p.m. Present were Commissioners Pat Connelly, Commissioner Brian Kuest, Pat Boss, Larry Schaapman, Jeff S, Michel Woodkey, Connie Kuest, Claudia Garcia, Gabe Porter. On the Phone: Dan Couture,

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from October 09, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, November 13, 2024, at 4 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated she's reached out to Dan Neilson regarding the painting job at the golf course but hasn't heard back from him. Connie also stated that she's met with Mark with MJ Neal Associates to have a scope of work done for the kitchen project construction phase which is needed to put the project out for bids. Connie has held off on ordering any new appliances until we've received the bids.

COLOCKUM RIDGE GOLF COURSE: Gabe stated he has been working on increasing the rates for 2025, since the prices are going to increase elsewhere. Commissioner Connelly recommended after the 1st of the year that anybody that signs up early for the membership could get a discount. Gabe also stated that we are at the cheaper end than the other golf courses around our area. Commissioner Connelly also presented a bid from Holmes Electric to fix the lights in the shop at the golf course. The shop now only has 6 light fixtures, and the proposal is to convert them to LED and add 6 more light fixtures in the shop where they will be motion controlled. Commissioner Connelly stated there has not been any updates to shop and this update is very beneficial. Upon motion by Commissioner Connelly seconded by Commissioner Kuest the bid for \$5,666.67 for the lights was approved. Commissioner Kuest stated that we should get the budget fixed for the Golf course Gabe mentioned that he has already met with Darci regarding the budget.

INTERMODAL: Commissioner Connelly has followed up with Mr. Ries on the easement from Intermountain, when the document is received it can be signed. Upon motion by Commissioner Connelly Seconded by Commissioner Kuest the Intermountain Easement was approved. Commissioner Morris stated that he's received bids for the entrance monitoring gate needs. Commissioner Morris stated that he has spoken to Mr. Woodkey and Mr. Woodkey is working on a system once finished with the drawings Mr. Woodkey will present them to the Commissioners. Commissioner Kuest presented a letter of proposal from Landau, after reviewing, upon motion, by Commissioner Kuest Seconded by Commissioner Connelly the letter of proposal was approved.

PORT PROTECTIVE SERVICES: Dan Couture stated that the City has surplus ammunition that he would like to obtain for training. He stated that it comes to \$0.32 cents per bullet rather than the retail price of \$2.79 per bullet a total of \$4,800.00. Commissioner Kuest commented that it would be Dan's responsibility to inventory and make sure we get paid for the bullets the PPS will be using. Dan stated that they would only be for training not for personal use. Dan stated this amount of ammunition is enough for 4 years of training with proper inventory. Commissioner Connelly asked how important it is to be certified in shot guns. Dan stated that a shot gun is better to have on hand. It's another tool for the guys that do security in Mattawa, it's easier to handle. Dan stated that it's a great deal. Upon motion by Commissioner Kuest Seconded by Commissioner Connelly the approval of \$4,800.00 for ammunition was approved.

KER PROPERTY: Commissioner Morris stated that Mr. Woodkey has started the segregation and surface feasibility. **Resolution 2024-10 Resolution of the Board of Commissioners of Grant County Port District No. 1, Authorizing the Grant of an option to Purchase Real Property to Cedar Holdco, LLC, and Making Findings on the Advisability of Sale of Real Property Within an Industrial Development District. was approved.**

INDUSTRIAL PARK 5: Larry Schaapman (PUD update): Larry brought Jeff S. from Grant County PUD to address with the Commissioners the power issue that is occurring in the George area. Jeff said that our request for 20 megawatts is not available due to limitations on the transmission line. Commissioner Morris stated that the limitations of power have stopped the ability to support new developments in the area. Jeff explained that the PUD has proposed rebuilding the transmission line with a timeline of 2027.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris stated that he will ask Dave Bishop where the corner post if located on our property.

HOSPITAL: Commissioner Kuest stated that he spoke with Tom and got an invitation to tour the facility. The work is ongoing and is still on time to be completed in 2025.

EDC: Commissioner Morris stated they will host a meeting regarding the power needs its \$20 per ticket.


Upon motion by commissioner Kuest Seconded by Commissioner Connelly subject to funding up to \$75,000 for the Reader board sign replacement was approved.


WARRANT APPROVAL:

October 18#24160 through #24179 in the amount of.....\$101,125.09

The meeting was adjourned at 5:45 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: 