

The 1,197th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, November 25, 2024.**

Commissioner Curt A. Morris called the meeting to order at 4:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Pat Boss, Lary Schaapman, Rich Wallin, Claudia Garcia, Gabe Porter. On the Phone: Chris Ries.

**MINUTES:** Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from November 13, 2024, were approved as printed.

**UPCOMING MEETING DATES:** Wednesday, December 11, 2024, at 4 p.m...Regular Meeting-101 F St. SW

**QBEC:** Connie stated that she's reached out to a window cleaning company and has received their quote for deep window cleaning once she's reviewed the quote, she will provide the Commissioners with the cost. Connie is also going to reach out to Rising Sun for a snow removal quote. Connie has been working on putting out the bid for the kitchen remodel. Connie requested to purchase 12 new black chairs and a sofa for the Port office lobby. Upon motion by Commissioner Kuest seconded by Commissioner Connelly the purchase of the chairs and sofa was approved.

**COLOCKUM RIDGE GOLF COURSE:** Gabe stated that they had a great send off for Brenden on Friday. Gabe also stated a representative from PGA of America has reached out to him, and they are working on the job description for a new club house manager.

**INTERMODAL:** Commissioner Morris stated he is waiting on Mr. Woodkey's revised gate concept, when finished Commissioner Morris will run it by SIP. Commissioner Connelly is working with the drainpipe issue figuring out if it comes with an easement to present to the irrigation district.

Commissioner Morris will attend a meeting with Nucor and Ben Lee of Landau to address the quality of the water.

**PORT PROTECTIVE SERVICES:** Commissioner Morris presented the Desert Aire Service Agreement. Motion by Commissioner Kuest seconded by Commissioner Connelly the Desert Aire Service Agreement was signed subject to Port of Mattawa signing the interlocal agreement. Commissioner Morris asked if we'd received our ammunition. Darci stated that we have not but that we have ordered a secure lock storage for it once received.

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

**INDUSTRIAL PARK 5:** Nothing new to report.

**AIRPORT:** Commissioner Connelly stated that Trey with Ardurra is working on the new lighting design with the grant that we've received.

**BISHOP:** Commissioner Morris stated the due diligence period is about to expire. The Commissioners agreed to extend the due diligence period to December 15, 2024, on the PSA with Augusta Winds. Commissioner Morris stated that Augusta Winds may want the Port to consider a property trade.

**HOSPITAL:** Commissioner Kuest stated our invitation to tour the facility is still open for us, when time is available.

**EDC:** Commissioner Morris stated that there is an invitation to Cave B for a Community Connect Happy Hour on December 5<sup>th</sup> if anyone is interested in attending. Commissioner Morris is also setting up a meeting with Ben Lee and Nucor Commissioner Morris will not be attending the meeting.

**Grant County PUD update on power:** Rich and Larry provided the Commissioners with insights on energy growth and raised some legislative concerns, regarding ports authority to access other power sources. Rich emphasized the need for clarity on partnerships and compliance with CETA, particularly regarding local tribes and potential legislative changes. The conversation also covered various energy solutions, including franchise agreements and the anticipated capacity from the new Tier 1 application, projecting 208 megawatts while addressing concerns about transmission constraints and the need for legislative changes to support power supply growth.

**WARRANT APPROVAL:**

**November 20 .....# 24248 through #24250 in the amount of.....\$1,956.15**

**November 25.....#24251 through #24271 in the amount of.....\$255,327.11**

Meeting continued at 5:30 P.M. by Commissioner Morris to Tuesday November 26, 2024, at 3:00 p.m.

**CONTINUED PORT MEETING TUESDAY NOVEMBER 26, 2024:**

Commissioner Curt A. Morris called the public meeting to order at 3:00 p.m. Present were Commissioners Pat Connelly, Commissioner Brian Kuest, and Pat Boss. On the phone: Chris Ries. The board immediately went into executive session for a period of 90 minutes.

At 4:25 p.m. the Commissioners came out of the executive session and opened the public meeting. No action was taken, and the meeting was continued to Monday, December 2, 2024, at 10 a.m.

**CONTINUED PORT MEETING MONDAY DECEMBER 2, 2024:**

Commissioner Kuest called the meeting to order at 10 a.m. Present was Darci Kleyn and via phone Commissioners Morris and Connelly.

The purpose of the meeting was to discuss Phase III of the Colusa Indian Energy (CIE) Professional Services Engagement. Upon motion of Commissioner Kuest, and second by Commissioner Connelly, Phase III was approved in accordance with Resolution 2024-04 (Resolution of the Board of Commissioners of Grant County Port District No. 1 Approving Consulting Agreement with Colusa Indian Energy, LLC).


Payment for services was approved for Phase II of approximately \$162,500 and \$625,000 towards Phase III.

Meeting adjourned at 10:07 a.m.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**

  
Curt Morris, President

  
Patric Connelly, Vice President

  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 