

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Friday, January 17, 2025,**

Commissioner Morris called the meeting to order at 1:00 p.m. Also present were Commissioner Pat Connelly, Commissioner Brian Kuest, Pat Boss, Claudia Garcia

Special meeting was called to discuss water issues as they relate to the needs of Project Zion.

Commissioners and Pat Boss tracked ideas and thoughts as to potential water sources from the City Jay Cedargreen irrigation district bureau and Port of Quincy's potential QB permits.

Discussions ended around the designing of a treatment facility for 1500-acre feet of water.

Upon motion by Commissioner Kuest seconded by Commissioner Connelly contacting Ben Lee with Landau about providing the Port of Quincy with a scope of work for designing a treatment facility for 1500-acre feet was approved.

**Adjourn:** The meeting was adjourned at 2:00 p.m.

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

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Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary:

  
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Claudia Garcia