

The 1,202th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 12, 2025.**

Commissioner Pat Connelly called the meeting to order at 4:00 p.m. Present were Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Claudia Garcia, Gabe Porter, Dan Couture, Bob Davis, On the Phone: Commissioner Curt Morris, Michel Woodkey

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from February 26, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, February 12, 2024, at 4 p.m...Regular Meeting-101 F St. SW

QBEC: Connie stated that the kitchen remodel is in the finishing work there are some touch ups that need to be finished. The shutter will arrive on Monday. Connie also presented the commissioners with a quote from Red's Window Washing LLC they would wash the windows inside and out for the Port and the business center twice a year spring and fall. Upon motion by Commissioner Kuest and seconded by Commissioner Morris the window washing was approved. Connie also stated that she has been in Contact with Pat Boss for the Palu Lauzier grant. Commissioner Morris asked where we were at with the reader board replacement. Darci responded that we have been in contact with a company that gave us the quote last year and are waiting for them.

COLOCKUM RIDGE GOLF COURSE: Gabe stated Nic has started and is getting adjusted. Gabe is working on getting quotes to replace the sign that fell off. He's got a quote from Joe Baldwin signs out of Spokane. Gabe also received a quote from Signs Now out of Moses Lake for a double-sided vinyl and reflection. Commissioner Morris stated that we should get a good decent sign. Commissioner Kuest asked if the sign is going to be for information purpose or decorative? Gabe would like it to be both. Commissioner Connelly stated Gabe should investigate both and check with the state for an advertisement sign on the highway.

INTERMODAL: Mr. Woodkey is in the process of ordering the switches. He is also finishing the gate entry drawings to have them ready for bid in the spring.

PORT PROTECTIVE SERVICE: Dan Couture stated that the training is a continued education for firearms certification. He also stated that Wenatchee school district has approved our interlocal agreement for active shooter training.

KER PROPERTY: Mr. Woodkey stated they are finalizing the binding site plan, which requires city approval before proceeding. Commissioner Morris stated that we will need to get the planning commission.

INDUSTRIAL PARK 5: Nothing new to report.

AIRPORT: Commissioner Connelly stated that Aeronautical DOT has approved the engineer he will contact Tray.

BISHOP: Commissioner Morris stated that he has received a letter of intent from the potential buyer for our review.

EDC: Nothing new to report.

Resolution 2025-02 Purchasing water permits: Commissioner Connelly reviewed the resolution upon motion by Commissioner Morris seconded by Commissioner Kuest **Resolution 2025-02 Purchase of the Artificially stored Ground Water Permits and Authorizing the Commissioners to take all necessary Actions to close the same** was approved.

WARRANT APPROVAL:

February 05#24391 through #24410 in the amount of.....\$21,133.62
February 12# 24411 through #24432 in the amount of.....\$70,363.03

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:00 PM by Commissioner Connelly.

Via Phone.
Curt Morris, President

Via Phone
Patric Connelly, Vice President

Brian Kuest
Brian Kuest, Secretary

ATTEST BY Recording Secretary: Claudia G. A.