

The 1,201th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 22, 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, Larry Schaapman, Pat Boss, David Durfee, Bob Davis, On the Phone: Commissioner Curt Morris, Michel Woodkey

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from January 8, 2025, were approved as printed.

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

Financial: Darci has received a credit line increase on credit cards and a renewal for the line of credit. Upon motion by Commissioner Kuest seconded by Commissioner Connelly the approval of the credit card increase, and the line of credit renewal was approved.

QBEC: Connie stated the kitchen project is coming along great the plumbing, painting, flooring have all been completed. We are waiting on the ovens and the hood to be delivered and installed.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that they've had a good start to the year despite January being a slower month for them. Gabe has been looking into getting new markers for the new T-boxes. Gabe has also been exploring options in a 30 by 80 storage building to store all the equipment and golf carts that are unable to be stored in the current storage. He will gather different quotes from different vendors and present them to the Commissioners.

INTERMODAL: Mr. Woodkey stated that he hasn't heard back from Brendon if the plan for the right of way has been submitted to the county and city, he will follow up with him. Mr. Woodkey will also work on ordering the switches.

PORT PROTECTIVE SERVICES: Nothing new to report.

KER PROPERTY: Mr. Woodkey stated that he has submitted the permits to the city, and we are just waiting to hear from them.

INDUSTRIAL PARK 5: Commissioner Morris stated there is an interested individual in buying the parcel the blue building is located at.

AIRPORT: Commissioner Connelly stated that the state Aeronautical DOT would review our proposal this week.

BISHOP: Commissioner Morris stated there is a potential buyer. Ryan Flanagan has also been in contact with Commissioner Morris, he is interested in maintaining the grapes that are on the property at no rent to the Port.

HOSPITAL: Commissioner Kuest stated the hospital is in the process of completing the final details in the different departments. The hospital staff have a weekly management meeting preparing for the transition move from old to new hospital.

EDC: Nothing new to report.

Legislative Funding Request: Mr. Boss presented two funding request letters to the Commissioners to take to the legislators, after some discussion and motion by Commissioner Kuest seconded by Commissioner Connelly the approval to send the letters to the legislators was approved.

Legislative Bill Support: Mr. Boss proposed a bill to support the wave on sale tax on rail construction.

Commissioners (Port Email & Cell Phone): Commissioners held a discussion on establishing dedicated port emails for them, Mr. Schappman stated that it would be efficient to have a port email because it would make managing public records requests more effectively upon motion by Commissioner Kuest seconded by Commissioner Connelly the port emails were approved.

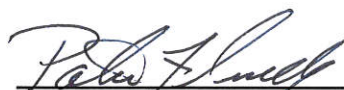
WARRANT APPROVAL:

January 17#24370 through #24372 in the amount of.....\$1,290.37
January 22# 24373 through #24389 in the amount of.....\$131,524.86
January 22#24390 through #24390 in the amount of.....\$23,776.95

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:10 PM by Commissioner Connelly.

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 
