

The 1,206th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 9, 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, Dan Couture, Claudia Garcia, David Durfee, Frank Gonzales, On the Phone: Commissioner Curt Morris, Pat Boss

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

UPCOMING MEETING DATES: Wednesday, April 23, 2025, at 4 p.m...Regular Meeting- 101 F St. SW

QBEC: Connie stated that the new water heater has been installed. Connie is still working with the PUD for a rebate on the lighting project in the center and the intermodal. Darci and Claudia put the reader board to bid. We have received two quotes, one from Eagles Signs for \$36,300 and one from Mustang Signs for \$51,694.24. Upon discussion and comparison and Motion by Commissioner Kuest Seconded by Commissioner Morris the approval of Eagles Signs for \$36,300 was approved.

COLOCKUM RIDGE GOLF COURSE: Connie stated that the health inspector was out and performed an inspection in the kitchen and didn't find any issues other than the way the eggs are being stored. Gabe stated that they have been busy, and they are getting ready for the first Glow Golf in May. There are big events coming in the following months. Gabe also requested improvements on the hitting area which included a new net, hitting matts, a couple new plates, new steel poles an estimated cost of \$2,000 upon motion by Commissioner Kuest Seconded by Commissioner Connelly \$2,000 for new improvements to the hitting area was approved. Gabe also presented the Commissioners with four different T-Signage designs. They are all the same shape and hand carved after review and discussion and Motion by Commissioner Kuest Seconded by Commissioner Connelly design number one was approved for \$7,600.

INTERMODAL: Nothing new to report.

PORT PROTECTIVE SERVICE: Dan stated that he has presented the City of Republic with a sample ILA for them to review and decide if they can afford the program or not. It's unknown as of now, they do have the information on our program. Commissioner Morris stated that we need to confirm with Mr. Reis if it's permitted to operate outside our county. Dan also stated that he has a meeting with the Port of Moses Lake on Friday and is also meeting with Desir Aire.

KER PROPERTY: Nothing new to report.

INDUSTRIAL PARK 5: Nothing new to report.

AIRPORT: Commissioner Connelly stated that the grant for the lighting has been approved by the State, and he will follow up with Tray.

BISHOP: Commissioner Morris stated he is meeting with the interested party next week. Commissioner Morris will also have Mr. Reis work on getting the easement back to Mr. Bishop.

EDC: Nothing new to report.

Commercial Lease & Sublease:

Resolution 2025-04 upon motion by Commissioner Morris Seconded by Commissioner Kuest
Resolution 2025-04 Resolution of the Board of Commissioners of Grant County Port District No. 1 Approving Northwest Infrastructure, Inc., d/b/a Colombia Crane Grant County Port District No. 1 Commercial lease. Was approved

Resolution 2025-05 upon motion by Commissioner Kuest Seconded by Commissioner Morris
Resolution 2025-05 Resolution of the Board of Commissioners of Grant County Port District No. 1 Approving Grant County Port District No. 1 / Protection-1 LLC Commercial Sublease. was approved.

Resolution 2005-03 is adding Nik and removing Brenden upon motion by Commissioner Kuest Seconded by Commissioner Morris
Resolution 2005-03 Resolution of the Board of Commissioners of Grant County Port District No. 1 Of Grant County Establishing Incidental Expense Funds and Establishing Procedures for Handling Cash and Electronic Fund Transfers was approved.

New check procedures Darci stated that the Treasurer office has made changes to the system, and we have started to use the new checks with this new system there are extra steps to be taken before any check can leave the office.

Grant County EDC (2025 Municipal Service Agreement) upon motion by Commissioner Morris Seconded by Commissioner Kuest the approval of the 2025 service agreement with EDC was approved.

Grant County Herald (The Chamber Magazine) upon motion by commissioner Kuest Seconded by Commissioner Morris the approval of advertising a full back page in the Chamber magazine was approved.

Dru Gimlin (3-on-3 Basketball Tournament) is requested sponsorship upon motion by Commissioner Kuest Seconded by Commissioner Morris the Slam Dunk Sponsorship for \$1000 was approved.

WARRANT APPROVAL:

April 04.....#24540 through #24604 in the amount of.....\$44,801.13
April 09.....#24605 through #24649 in the amount of.....\$45,767.15

PORT DISTRICT NO. 1 OF GRANT COUNTY

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


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 