A Special Meeting of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on Wednesday May 5, 2021, to the Industrial Wastewater Project.

President Curt Morris called the meeting to order at 5:00 p.m. Also present were Commissioners Patric Connelly, Brian Kuest, Chris Ries, Dahlia De La Rosa and Rebecca Pettingill.

The Board immediately went into executive session for 45 minutes to discuss the Industrial Wastewater project.

At 5:45 p.m the board came out of the executive session and resumed the public meeting.

The IUG has expressed concern regarding the proposed financing for the project. The Port has decided to place the project on hold until the financing issues are resolved. Upon Motion by Commissioner Connelly, seconded by Commissioner Kuest the motion was approved.

Adjourn: The meeting was adjourned at 5:50 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: Q ahlia (let atosa