

The 1,152nd **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 11, 2023.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Dahlia De La Rosa, Connie Kuest, Samie Gillie and Dave Burgess.
On the phone: Commissioner Curt Morris, Darci Kleyn and Pat Boss.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from December 28, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday January 25, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated Monte from Graybeal Signs gave her a quote for adding the mission statement to the wall but some changes still need to be made. Connie then mentioned she is still working to find pictures of all the past Commissioners to hang on the wall.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated Brendan Cox has accepted the position of Pro Shop Manager and will start on January 17th. Gabe also mentioned he is still waiting for a delivery date for the new mower.

BISHOP: Commissioner Morris stated he spoke with Eric Weber and they are still working with the department of Ecology on the temporary well.

INTERMODAL: Commissioner Morris stated some of the lifts need maintenance done on them and they are still under warranty.

INDUSTRIAL PARK 5: Commissioner Connelly stated the G & O contract for the Inspection and Administration of the water line was approved by the City of George.

AIRPORT: Discussion was had regarding the hangar lease renewals and the price increase to \$125.00. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the signing of the leases was approved.

HOSPITAL: Commissioner Kuest stated the next meeting will be next week. Commissioner Kuest also stated the contractors are providing their preliminary bids.

EDC: Pat Boss stated he has been speaking with the PUD regarding power availability.

PROTECTION 1, LLC: Commissioner Kuest stated he met with Leslie Thompson and they discussed the option of the Port helping to finance some of the medical equipment that will be needed to build a new ambulance.

NEW BUSINESS: Upon motion by Commissioner Morris, seconded by Commissioner Kuest it was approved to sign the CPM Development Corp. Lease Assignment and Assumption Agreement.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris it was approved to sign the PUD agreement regarding the Transmission Line Easement.

Protective Services- It was discussed that the Port can provide protective services to other cities but not to a private industry. Commissioner Morris stated a public hearing should be held to see if the public is in favor of protective services in the public sector. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, Chris Reis will draft a Notice of Public Hearing. This notice will also be published in the newspaper.


Upon motion by Commissioner Kuest, seconded by Commissioner Morris it was approved to submit a ½ page add for the Progress Addition.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris it was approved to submit a ½ page add for the Bride & Groom Guide.

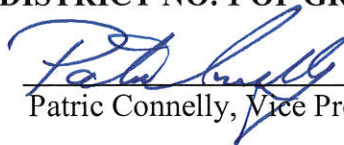
WARRANT APPROVAL: None

The meeting was adjourned at 6:00pm.

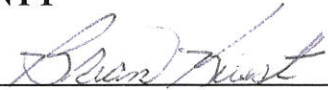
PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 