The 1,162st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday**, **June 14**, **2023**.

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Connie Kuest, Darci Kleyn, Valeria Ramirez, Dahlia De La Rosa, Gabe Porter, David Durfee and Dave Burgess. On the phone- Sonia Padron and Michael Woodkey.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from May 24, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday June 28, 2023, at 5:00 p.m. Regular Meeting - 101 F St. SW

QBEC: Connie Kuest is working on getting the pictures for the commissioner wall. She stated that the asphalt and the flowers in the pots outside are looking good. Dan is working on getting more lights set up around the event center. She is hoping to get the flooring in the main hall bathrooms changed to match the rest of the building. Connie wanted to get the commissioners opinion on an event that violated some of the rules in the main hall contract. Glitter and confetti were used therefore causing damage to property when proper cleaning procedures weren't used in efforts to remove the glitter. The commissioners agreed that the deposit should not be returned to the renter and subject to additional fees.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated that the golf course is doing very well and staying busy. Gabe stated that they are getting ready for a tournament on Saturday but are also preparing for the biggest event for them, which is a tournament the following Saturday. Gavin helped with some troubleshooting on equipment this week. Gabe asked who is responsible for the weeds on the side of the road because the weeds are becoming an issue. Commissioner Connelly will reach out to the county so that they can spray the weeds.

PORT PROTECTIVE SERVICES: Nothing new to report.

INTERMODAL: Commissioner Connelly stated that there are many cars but not much is moving since the port is closed.

INDUSTRIAL PARK 5: Commissioner Connelly stated that 10 acres are now being farmed.

AIRPORT: Commissioner Connelly stated that the crack and sealing repair will be conducted on June 29th, 30th and July 3rd-5th.

BISHOP: Commissioners stated that they had a meeting last week regarding the proposals for the well. The commissioners have decided to wait until August to continue on the water project for the well.

PROTECTION 1, LLC: Nothing to report.

HOSPITAL: Commissioner Kuest stated that the last meeting was canceled and is supposed to be rescheduled. He also stated that that a design to meet the budget is still being worked on.

EDC: Nothing new to report.

NEW BUSINESS: Kallstrom Corn: Kallstrom Corn has reached out to sell their corn in the event center parking lot again. The commissioners have agreed to keep their rate the same at \$10 a day for the parking lot use.

Meeting adjourned and continued: The meeting was adjourned at 5:16 pm by commissioner Patric Connelly.

PORT DISTRICT NO. 1 OF GRANT COUNTY Curt Morris, President Patric Connelly, Vice President Brian Kuest, Secretary ATTEST BY Recording Secretary: