

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, February 15, 2024** to approve the Scopes of work for the rail expansion project.

Commissioner Patric Connelly called the meeting to order at 11:00 a.m. Also present were Commissioners Brian Kuest and Commissioner Curt Morris on the phone.

Upon Motion by Commissioner Kuest, Seconded by Commissioner Connelly the scopes of work were approved and signed for Gray & Osborne Professional engineering services and Amendment No.1 task 1-4. Task 5-6 on hold until approved to move forward, HNTB scope of work for rail engineering services and Landau scope of work for water related engineering services.

Adjourn: The meeting was adjourned at 11:15 a.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly
Patric Connelly, Vice President

Brian Kuest
Brian Kuest, Secretary

ATTEST BY Recording Secretary:

Chahla De La Rosa