

The 1,179th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, February 26, 2024.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Kuest, Dahlia De La Rosa, Darci Kleyn, Gabe Porter, Tony Leibelt & David Durfee. On the phone: Commissioner Curt Morris and Michael Woodkey.

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the minutes from February 13, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, March 13, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

QBEC: Connie reported that February has been a busy month for projects. Holmes electric provided Connie with a quote for the lighting retrofit and recircuiting cost totaling \$32,000.00 for the center.

With the holidays behind us and spring on the way, Connie will prepare the Pots for spring flowers at the Port and Event Center.

COLOCKUM RIDGE GOLF COURSE: Connie presented the Commissioners with quotes from Holmes Electric, Budget Blinds, Interior & Exterior cost to repair and renovate the Pro-shop. Upon motion by Commissioner Connelly, Seconded by Commissioner Morris the Commissioner approved up to \$13,000.

Commissioner Connelly received a quote from Valencia Fencing for part vinyl and chain link fencing for the Golf Course home. Upon motion by Commissioner Connelly, Seconded by Commissioner Morris the Commissioner approved up to \$13,000.

Gabe Porter reported that over the weekend the golf course had about 90 players. By 10:30 a.m. all the golf carts were rented out. The restaurant served breakfast and just a fantastic weekend for golfers. Mr. Porter also reported that a golf cart was stolen Sunday night. Golf carts are stored outside and there is no storage area to store them inside. Commissioner Connelly suggested that Mr. Porter get a quote to add more lighting to that area where the golf carts are stored. Mr. Porter would like to have security on the premises more frequently.

Mr. Porter is waiting to find out what the total financing and payment would be for the Greens mower that was previously approved by the Commissioners for \$57,905.64.

INTERMODAL: Michael Woodkey reported that the Geotechnical survey is scheduled for next week. Commissioner Connelly would like to be present. Mr. Woodkey will provide the Port with a draft copy of the estimate. Commissioner Connelly reported that HNTB is in the process of obtaining information for easement. Landau has been in contact with Ecology and the applicant waiting list is 3-4 yrs. Landau is looking into purchasing permits for water.

Commissioner Connelly reported that Chris Ries made some changes to the storage agreement between Port of Quincy and Imerys. Imerys reviewed it and returned a signed copy of the agreement.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that Mr. Couture continues to work with the City safety committee and school board for a mutual agreement. The GMC Yukon is still not running and showing an engine code.

INDUSTRIAL PARK 5: Michael Woodkey presented the Commissioners with progress estimate 3 \$48,374.53. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the Commissioner approved to pay \$48,374.53. Mr. Woodkey also reported that the crane will be on site by Wednesday for the watermain installation.

AIRPORT: Nothing new to report.

BISHOP: Commissioners Morris will be meeting with Fish and Wildlife to discuss their proposal for the Bishop property.

HOSPITAL: Commissioner Kuest reported that a meeting was held last week. Construction and Cost is on target and no loss days. The hospital is working on obtaining a permit from the Department of Health. Commissioner Kuest requested a copy of the power point presentation.

PROTECTION 1, LLC: Commissioner Kuest stated the Emergency Medical Services Agreement between Port and Protection-1, LLC is not functioning as intended. The intention was to supplement Protection-1's revenues to enable Protection-1 to continue to provide ambulance services within the District. Supplementation was to occur on an as-needed basis as established by Protection-1's financial reports. Protection-1 has not produced its financial reports. As a result, no funds have been paid to Protection-1 and the EMS Agreement is not working as intended.

Upon motion by Commissioner Kuest, Seconded by Commissioner Morris a motion was made to direct the Port's attorney Chris Ries to issue notice to terminate the EMS Agreement.

EDC: Commissioner Morris stated that Pat Boss would like to go on an economic trip to Vietnam that EDC has arranged. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris \$700 was approved for trip expenses.

WARRANT APPROVAL: Upon motion of Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment.

February 21st #23536 through #23538 in the amount of \$1,521.88

February 26th #23539 through #23550 in the amount of \$95,293.67

The meeting was adjourned at 5:50 PM by Commissioner Connelly.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____

February 26, 2024,

REGULAR PORT MEETING MINUTES

Page 2