A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday**, **August 27**, **2024** to go into Executive session to discuss litigation with legal counsel.

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Also present was Commissioners Brian Kuest and Patric Connelly, Darci Kleyn along with, legal counsel.

The Port immediately went into executive session for 23 minutes. The Port came out of executive session at 4:23 pm and no action was taken.

Adjourn:

The meeting was adjourned at 4:24 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: