

The 1,198th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, December 11, 2024.**

Commissioner Curt A. Morris called the meeting to order at 4:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Claudia Garcia, On the Phone: Michel Woodkey.

**MINUTES:** Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from November 25, 2024, were approved as printed.

**UPCOMING MEETING DATES:** Monday, December 23, 2024, at 4 p.m...Regular Meeting- 101 F St. SW

Commissioner Morris opened the meeting and immediately went into executive session for 55 minutes. The port is expected to take final action following the executive session. Upon motion by Commissioner Kuest Seconded by Commissioner Connelly subject to 5% Ernest money, no more than \$2,200. Mr. Ries will draw up a PSA agreement for the purchase of water rights.

**QBEC:** Connie stated that we have Sepulveda snow removal in place for this winter. The bid for the kitchen remodel was sent out and the walk through was completed by Mark Neal on December 4<sup>th</sup>. There was only one contractor that showed up. The bid closed on December 11, 2024, at 2 pm the port did not receive any bids. The port will explore the options needed to proceed with the remodel. Connie also stated that all the kitchen equipment has been ordered we are just waiting for delivery. We've also received 12 black chairs, and we are just waiting for the sofa to be delivered. Connie has reached out to Fastlane signs to discuss some design for the wall outside of the event center.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly stated that Gabe has received three resumes and is very interested in an individual from Ellensburg that has a lot of experience in the pro-shop as well as a grounds keeper. Gabe will continue to review and contact the individuals interested in the position. Commissioner Connelly also stated that they have been looking at some buildings to place at the course for extra storage. Commissioner Morris asked Dan Neilson Darci stated that he is just doing his once a week check in and that's all she also asked the commissioners to hire an individual for a janitorial staff to be full or near full time. Commissioner Morris will have a conversation with Dan and decide if a janitorial staff is needed.

**INTERMODAL:** Commissioner Connelly attended a teleconference call with Darci with the environmental Federal Rail Administration personnel regarding updates. They are working on two items, some of the work that has been completed will qualify for the requirements needed. Mr. Boss has already drafted a response for the grant agreement that is close to being completed. Commissioner Connelly inquired Mr. Woodkey to look back into the 2003 reports and the RFQ's when they were published Mr. Woodkey will work on that. Mr. Woodkey stated that Wash Dot could assist us if we are missing any process. Mr. Woodkey will reach out to Wash Dot for some assistants. Commissioner Connelly also stated that he has a meeting with HNTB next week.

**PORT PROTECTIVE SERVICES:** Commissioner Morris stated that Port of Mattawa has signed the interlocal agreement. We have also received the ammunition from the city.

**KER PROPERTY:** Commissioner Morris stated the segregation is near completion.

**INDUSTRIAL PARK 5:** Commissioner Morris stated that we are still in the process of collecting against the performance bond.

**AIRPORT:** Commissioner Connelly stated the airport needs a new door possibly have Gavin install if we purchase one. An engineer went out to look at the lights and they met the state grant requirements.

**BISHOP:** Commissioner Morris stated that Jay has until December 15<sup>th</sup>. Commissioner Morris stated that we now have Gavin put up a sign on the land.

**HOSPITAL:** Commissioner Kuest stated they have their meeting next Wednesday.

**EDC:** Commissioner Morris stated they have a lunch meeting on December 18<sup>th</sup>.

**Grant County PUD easement:** Commissioner Morris stated that we've received an easement from the PUD. Commissioner Connelly stated that we should counter with 40 to 50% raise than the accept 25% the PUD is presenting to us. Commissioner Morris will go back to the PUD with the changed on the easement.

**WARRANT APPROVAL:**

December 05 .....# 24272 through #242303 in the amount of..... \$93,266.18  
December 11.....#24304 through #24315 in the amount of..... \$44,633.17

**PORT DISTRICT NO. 1 OF GRANT COUNTY**

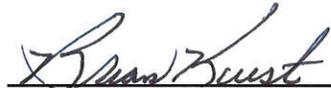
The meeting was adjourned at 6:00 PM by Commissioner Morris.



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 