

The 1,199th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, December 23, 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, Gabe Porter, Blair Fuge, Larry Schaapman, On the Phone: Michel Woodkey, Pat Boss, Chris Ries.

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from December 11, 2024, were approved as printed.

UPCOMING MEETING DATES: Wednesday, January 8, 2024, at 4 p.m...Regular Meeting- 101 F St. SW

QBEC: Commissioner Morriss stated that he has a meeting with Darci and Diego tomorrow December 24, 2024; to discuss the bid we've received from Essence Construction LLC for the kitchen remodel. Upon review and discussion Commissioner Kuest motioned to approve the bid subject to meeting with Diego Seconded by Commissioner Connelly Essence Construction LLC bid was approved for the kitchen remodel. Connie stated that we've received a quote from Rising Sun Industries for the 2025 spring groundskeeping at the Port and Quincy Business & Event Center upon review and Motion by Commissioner Kuest Seconded by Commissioner Connelly the Rising Sun Spring 2025 Groundskeeping work was approved.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that he has met with the Ellensburg individual that was interested in the club house management position available at the golf course. Commissioner Connelly also met with him and offered him the position as well as an RV spot for him to relocate and not do the long commute from Ellensburg. Gabe stated that he is getting more involved with the pro shop than he normally would. Gabe is getting ready for the membership promotion that is starting the 1st of February.

INTERMODAL: Commissioner Connelly stated that he has a meeting with Darci, HNTB, and G&O that addressed the time frame and the goals for purchasing three off switches Commissioner Connelly stated that we should order now since HNTBs suppliers are 1 year out for delivery. Darci stated that Mr. Woodkey had an agenda, and they plan on meeting once a month to get plan updates to move forward. Commissioner Connelly also requested a map from Mr. Woodkey to see if they can find where the water is coming from that is filling up the pond. Mr. Woodkey is still working on the electrical gate.

PORT PROTECTIVE SERVICES: Nothing new to report.

KER PROPERTY: Commissioner Morris stated that he has received a letter of intent for the remanding 40 acres and would like Mr. Ries to review upon motion by Commissioner Kuest seconded by Commissioner Connelly the review of the letter of intent was approved. Mr. Woodkey is near complete with the segregation.

INDUSTRIAL PARK 5: Commissioner Morris stated that the PUD was here to discuss the easement. Blair with the PUD explained the purpose of the easement and that they had the property appraised and came up with \$60 thousand per acre they are requesting 1.32 acres a total of \$19,800 thousand, the PUD will need access to the property 24/7. Motioned by Commissioner Kuest, seconded by Commissioner Connelly, the signing of the easement was approved.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris stated that we will work on posting a for sale sign on the property
Commissioner Morris stated that we should have Gavin post another one in the other end of the property with a map of the area.

HOSPITAL: Commissioner Kuest stated that the hospital is 66% complete and they are \$200 thousand under budget they are getting all the décor and the furniture ordered and getting ready to transition from the old management to the new management. The hospital is expected to be complete in a month or so.

EDC: Commissioner Morris stated that he attended lunch in the meeting, and it was all discussion regarding the PUD.

QVPR (2025 Progress Edition): The QVPS is asking if the port would like to place an advertisement for the February issue. Motion by Commissioner Kuest seconded by Commissioner Connelly ½ a page of advertisement was approved for \$550.

WARRANT APPROVAL:

December 20# 24316 through #24318 in the amount of.....\$1,480.86
December 23.....#24319 through #24333 in the amount of..... \$34,740.13

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting continued at 6:05 PM by Commissioner Morris to Friday December 27, 2024, at 1:00 p.m.

CONTINUED PORT MEETING FRIDAY DECEMBER 27, 2024:

Commissioner Curt A. Morris called the public meeting to order at 1:00 p.m. Present were Commissioners Pat Connelly, Commissioner Brian Kuest, the board immediately went into executive session for a period of 58 minutes.

At 2:00 p.m. the Commissioners came out of the executive session and opened the public meeting. No action was taken, and the meeting was continued to Monday, December 30, 2024, at 2 p.m.

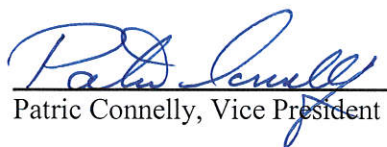
CONTINUED PORT MEETING MONDAY DECEMBER 30, 2024:

Commissioner Kuest called the meeting to order at 2 p.m. present were Commissioners Morris and Connelly.

The purpose of the meeting was to get an update with Colusa Indian Energy (CIE) Professional Services Engagement.

At 3:00 p.m. the Commissioners went into executive session to discuss potential water acquisition no action was taken they came out of executive at 3:45 p.m.

Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 