

The 1,204th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, March 11, 2025.**

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

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Morris, the minutes from February 26, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, March 26, 2025, at 4 p.m...Regular Meeting- 101 F St. SW

QBEC: Connie stated that the kitchen project has come to an end. Essence construction provided a bid for taking down the tiles on the business and conference center it would be replaced with metal material. We also have a bid to repair the roof on the chamber side. Commissioner Morris stated that the roof bid needs to be tabled for a later meeting for further reviewed. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the bid for the business and conference center was approved. Commissioners also discussed and stated that going forward the rental rates are as is for everyone. Connie has been in contact with Eric from the PUD to get a rebate on the lighting project in the center and the intermodal.

COLOCKUM RIDGE GOLF COURSE: Connie presented a bid for the Club house updates that include pressure washing the building prepping for paint and new trims adding light fixtures and other miscellaneous items. Motion by Commissioner Kuest, seconded by Commissioner Connelly, the bids to update the Club house were approved with Commissioner Connelly stating that he would rather see the money spent on the golf course storage building that is more useful and include Gabe in all the decision making for the Club house. Gabe stated that they have been busy these couple of weekends. He is working on hiring maintenance personnel. He would like to hire Dante Derry at \$18 per hour is that is possible the Commissioners agreed, Gabe also stated the restaurant is open and he is looking into hiring more kitchen help to be able to open 7 days a week. Commissioner Morris asked Gabe who is responsible for keeping the restrooms clean, he would like Gabe to follow up on the cleaning of the restrooms.

INTERMODAL: Mr. Woodkey stated the design on the security gate will be ready to be put out to bid this month. Mr. Woodkey stated he will be getting the switch procurement to Jim this week. Commissioner Morris talked to the City about closing Rd O the City has no issues with that. Commissioner Morris also talked to Arial regarding the judicial transfer still bouncing back and forth not finalized.

PORT PROTECTIVE SERVICE: Nothing new to report.

KER PROPERTY: Mr. Woodkey stated the field work is complete by the end of the week he will have a final to submit to the city. Commissioner Morris stated that Hawthorne purchase and sale agreement is close to being finalized. Commissioner Morris stated the other interested party wants 10 acres.

INDUSTRIAL PARK 5: Commissioners received the Koew Contact payoff letter with two options to receive full payment, the other to continue payments after discussion the Commission voted to go with the first option to receive full payment.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris stated Mr. Reis will draw a purchase and sale agreement asking for one million.

EDC: Commissioner Morris stated there is a meeting March 19th and April 3rd.

WARRANT APPROVAL:

March 05#24461 through #24490 in the amount of.....\$98,308.32
March 11# 24491 in the amount of.....\$155,000.00

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:15 PM by Commissioner Connelly.

Via Phone.
Curt Morris, President

Pat Connelly
Patric Connelly, Vice President

Via Phone
Brian Kuest, Secretary

ATTEST BY Recording Secretary: Claudia J. J.