

The 1,207th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 23, 2025.**

Commissioner Curt 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, Dan Couture, Claudia Garcia, David Durfee, Frank Gonzales, On the Phone: Pat Boss

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from April 09, 2025, were approved as printed.

**UPCOMING MEETING DATES:** Wednesday, May 14, 2025, at 3 p.m....Regular Meeting- 101 F St. SW

**QBEC:** Claudia has scheduled Essence to start the tile work outside the building from May 5 to May 7. Connie stated that she has purchased the plants for the pots around the building.

**COLOCKUM RIDGE GOLF COURSE:** Connie stated that she has received a quote to paint the table and chairs, but it would be more convenient if we spent that money to just replacing them or us doing the painting. Commissioner Connelly stated that Gabe has been busy getting ready for the High school tournament on Thursday and the weekend tournaments coming up. Commissioner Connelly has been working on a project to extend or build a storage building with an estimated costs ranging from \$40,000 to \$45 thousand. The discussion will continue regarding a storage building. Commissioner Connelly stated that the T-signage stones have been ordered and will be delivered in the next couple of weeks.

**INTERMODAL:** Mr. Woodkey has the scope of work for the switches to two companies. Mr. Woodkey is also working on getting quotes for a lifting gate. G&O is soliciting bids for the cultural study which is required by the Federal Grant to expand the rail.

**PORT PROTECTIVE SERVICE:** Dan Couture stated that the City of Republic is interested in our program, Dan has been communicating with Mr. Boss regarding this matter and will seek Mr. Reis's approval before any decision is made. Dan also stated that the Wenatchee school has signed the training agreement and once he receives the agreement, he will present it to the board. Dan also mentioned that Tom and Debby Parish have gotten ahold of him requesting security for a Veterans fundraiser scheduled for November 11<sup>th</sup> featuring Kofi Anderson, a country music entertainer. Discussion is still on going about security arrangements for the event when the date gets closer Dan will have more information.

**KER PROPERTY:** Commissioner Connelly stated that Mr. Woodkey has turned in the binding site plan to the city and if the board wants a meeting with the city, it would be a \$150 meeting cost. Commissioner Morris stated that Hawthorn is ready to sign the proposal once signed and then it will be reviewed by the board.

**INDUSTRIAL PARK 5:** Commissioner Morris stated that Mr. Ries has sent a letter to JR. Massie he has 15 days to respond to. Commissioner Morris also stated that Telnyx is interested in 10 acres, the issue right now for them is power.

**AIRPORT:** Commissioner Connelly stated that the scope of work has been approved by the state. Tray will start working on the design. May 1<sup>st</sup> the grant applications for next year open and we'll be working on applying.

**BISHOP:** Commissioner Morris stated that Mr. Ries has the easement for Mr. Bishop that if sold the existing easement will need to be amended.

**EDC:** Commissioner Morris stated that at this last meeting a discussion was held regarding water issues in the Moses Lake area. They are also hosting their banquet and Mr. Boss will be attending.

**Power Generation Options:** The Port continued the discussion on developing an alternative power source in order to supply new and existing industrial customers.

**Procurement Policy:** Darci stated that she has sent Mr. Ries a draft copy of the procurement policy. Upon Motion by Commissioner Kuest seconded by Commissioner Connelly the procurement policy was approved subject to Mr. Ries' review.

**Big Bend Building Tomorrow's Workforce Pledge:** Darci stated that back in 2020 the board approved the pledge for \$15,000 subject to approval each year, this year would be the final \$3,000 payment upon motion by Commissioner Kuest Seconded by Commissioner Connelly the final \$3,000 pledge payment was approved.


**WARRANT APPROVAL:**

April 15.....#24650 through #24652 in the amount of.....\$9,465.60  
April 21.....#24653 through #24655 in the amount of.....\$1,934.10  
April 23.....# 24656 through #24695 in the amount of.....\$131,722.68

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

The meeting was continued to Thursday April 24, 2025, at 3:00 PM in Executive Session to discuss Real Estate – RCW 42.30.110 (1)(b) at the Port of Quincy No Decision will be made by Commissioner Morris.

  
Curt Morris, President

  
Patric Connelly, Vice President

  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 