

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, May 23, 2025**, to go into Executive session to discuss litigation with legal counsel.


Commissioner Curt Morris called the meeting to order at 1:30 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 65 minutes. The Port came out of executive session at 2:35 p.m. and upon motion by Commissioner Connelly seconded by Commissioner Kuest The Mutual Release and Settlement Agreement was approved.

Adjourn: The meeting was adjourned at 2:40 p.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 