

The 1,209th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, May 27, 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, Michael Woodkey, 1 guest On the Phone: Frank Gonzales

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from May 14, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, June 11, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Connie presented the Commissioners with a quote from Essence Construction to fix the chamber roof. Commissioner Morris stated that we should table that for the next meeting. Claudia stated that everything is going well with the Event Center getting ready for next month's reservations.

COLOCKUM RIDGE GOLF COURSE: Connie stated that Essence Construction will be finalizing the painting on May 30th. Gabe stated that they had a record-breaking weekend at the golf course. Gabe also mentioned the landscape project at the practice area is getting finalized and highlighted the upcoming events including the glow golf and the Chamber of Commerce golf tournament taking place June 13th. Commissioner Connelly stated he is still working on obtaining bids for the storage building using the Ziggy's build kit as a guide. Commissioner Morris asked about adding water to the building, Commissioner Connelly stated it requires further thoughts on the storage project.

INTERMODAL: Mr. Woodkey stated that we are waiting on the city to accept jurisdiction of Road O from the county. Mr. Woodkey will provide different security gate concepts to the board. Commissioner Connelly stated that the cultural resource studies are ongoing after completion of report it will be transferred and then move on to the federal rail application. Commissioner Connelly has been looking into a spray tank at approximately \$5 thousand for a 110-gallon capacity, he is also looking into cab control for the spray tank the tank will be able to attach to the tractor at the intermodal.

POWER AND WATER PROJECTS: Commissioner Kuest discussed the status of the power and water projects, noting that they are assessing the acreage needed and working with legal opinions for permitting. Commissioner Kuest anticipates having a clearer direction on which way this is heading within the next 30 to 45 days for both projects. Commissioner Kuest also stated that the water Ben Lee tested was comparable to or better than the city's supply. Commissioner Morris stated that Mr. Ries is drafting two potential option agreements for sitting both the power plant and M&I water system.

PORT PROTECTIVE SERVICE: Dan presented the commissioners with a red line copy of an agreement with Okanogan County for the Commissioners to review. Dan also mentioned that it was a quite memorial weekend although an issue happened in Crescent Bar, but PPS transferred it to Sheriff officers. Dan presented the Commissioners with a quote to purchase a Chevy with 103,000 miles on it from Kleyn's Auto in Ephrata. It has been in good maintenance and was previously a forest service vehicle, upon motion by Commissioner Connelly seconded by Commissioner Kuest the approval of the purchases of a 2012 Chevrolet Colorado for a total price of \$17,557.83 from Kleyn's Auto was approved. Commissioner Connelly asked Dan to have Angel stop by the golf course when he's on his way to George there has been an issue with a stocker around the property.

RACEWAY: Commissioner Kuest stated he met with Josh regarding building a new storage facility for his plant. Commissioner Kuest mentioned to Josh that it would be more cost-effective for him to use the tracks in the intermodal yard to transport the containers of resin to his facility. The resin will be for the manufacturing of his own PVC products.

KER PROPERTY: Mr. Woodkey stated that the pre-application for the segregation process has been filled out and needs to schedule a meeting with a \$150 fee expected. Mr. Woodkey stated that after the pre-application meeting the process will be moved to the planning commission. Commissioner Morris stated that Mr. Ries has received a redline option agreement from Hawthorne after the commission decided to reject their proposed option at the last meeting Mr. Ries is reviewing this new option.

INDUSTRIAL PARK 5: Mr. Woodkey stated the water city inspector was out for the Memorial weekend, he will contact him later this week. Mr. Woodkey has received the contract from his CEO for the binding site plan for the 10-acre parcel Commissioner Connelly stated there maybe a third 10-acre parcel discussion was held as to the location.

AIRPORT: Commissioner Connelly stated that the Grant requested for the lighting project with an approximate cost of \$503,500 thousand. The Port is responsible for a 5% payment match a total of \$26,500.00 upon motion by Commissioner Kuest seconded by Commissioner Connelly Resolution No. 2025-06 Resolution of the Board of Commissioners of Grant County Port District No. 1 Seeking A Washington State Department of Transportation Aviation Division Grant and Guaranteeing Grant Match Funds was approved.

BISHOP: Commissioner Morris stated that he has been unsuccessful on getting ahold of Vince who has expressed interest in the property since it seems he is not interested we will put up a for-sale sign on the property.

EDC: Commissioner Morris stated there haven't been any changes regarding the water issues.

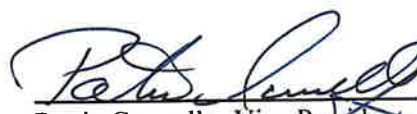
WARRANT APPROVAL:

May 20.....#24764 through #24769 in the amount of.....\$91,022.93
May 27.....#24770 through #24799 in the amount of.....\$39,961.73

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:10 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 