

The 1,130th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 9, 2022.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Cassi Calloway, Dahlia De La Rosa, Darci Kleyn, Marlo Pettie, Connie Kuest, and Dave Burgess. Also attending via phone were Commissioner Curt Morris, Pat Boss, and 4 Guests.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from January 26, 2022, were approved as printed.

UPCOMING MEETING DATES:

Tuesday, February 22, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Marlo Pettie reported the rebranding is in the process of being developed by LC Creative Marketing out of Chelan.

Ms. Pettie said the Progress Edition has been published and the article centered around the Quincy Valley Business and Conference Center turned out nice.

Commissioner Kuest reported the outdoor motion light in the alleyway is not working. Commissioners discussed possibly installing a permanent light fixture instead of a motion detection light.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said he was working on a corporate package agreement for Akins Fresh Market.

Mr. Porter reported meeting with the new Superintendent of Moses Lake Golf Course. Mr. Porter said they would like to have an agreement with sharing equipment in an emergency. Commissioners agreed.

Commissioner Connelly said Chris Dowd would be out of the house by April 1, 2022. At that time the house will be inspected before Gabe Porter.

INDUSTRIAL PARK 2: Michael Woodkey reported he was done with the survey and ground segregation. Mr. Woodkey said he would be finishing the final tech plans and would get them submitted.

PROPOSED INDUSTRIAL PARK 8: Commissioner Morris asked Pat Boss to check into the Capital Budget Grant in the amount of \$155,000.00 that was granted in April 2021 due to being Federal Money. Mr. Boss said he will find out why we need to apply for Federal Money.

Commissioner Morris said the purchase of the Roger’s property will close on Tuesday, February 15, 2022. Commissioners authorized Darci Kleyn to initiate any bank transactions necessary for the closing.

INDUSTRIAL PARK 9: Pat Boss said he was still talking to the PUD regarding power.

INTERMODAL: Commissioner held a discussion regarding the transloading facility Business Plan. Commissioners agreed to table until a letter is received from Simplot.

Darci Kleyn reported the SIP Intermodal Yard Container Expansion Phase 2 – Electrical Improvements in the amount of \$300,000.00 expired the end of last year. Ms. Kleyn wrote a letter to ask for an extension.

BISHOP: Marlo Pettie reported Commissioner Connelly took her on a tour of the Bishop property. Commissioners agreed to put up signage into our property and rules and regulations. Ms. Pettie will reach out to Gavin Galbraith regarding signage.

Commissioner Kuest will contact Catalina Blancas regarding the Bishop Property Plan to update Marlo Pettie. Ms. Pettie is ready for the challenge.

AIRPORT: Nothing to report.

HOSPITAL: Nothing to report.

EDC: Nothing to report.

PREMERA HEALTH INSURANCE: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Premera Health Insurance plan will remain the same and roll over to the new year.

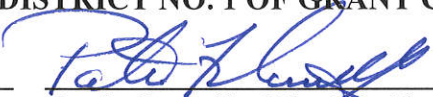
WARRANT APPROVAL: Upon motion by Commissioner Kuest seconded by Commissioner Connelly, the following warrants were approved for payment:

February 4 th	#21585 through #21587 in the amount of.....	\$ 693.47
February 9 th	#21588 through #21615 in the amount of.....	\$ 75,920.06

The meeting was adjourned at 6:10 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 