

The 1,132<sup>nd</sup> **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 8, 2022.**

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

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from February 22, 2022, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, March 23, 2022, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**EXECUTIVE SESSION:** The Commissioners went into Executive Session at 5:03 p.m. for 20 minutes to discuss the purchase of real estate. The Executive Session ended at 5:22 p.m., and the regular meeting was reopened. No action was taken.

**QVBCC:** Connie Kuest said she contacted SCI Industrial Services, LLC to remove the light pole but they currently have a busy March schedule.

Marlo Pettie presented the Commissioners with a snapshot of the upcoming reservations, a couple new logo ideas, and a comparison of this year to 2019 pre-Covid. A discussion was held regarding the likes and dislikes of the submitted logos.

Business After Hours: Commissioners held a discussion regarding possibly inviting local legislative figures, and PUD Commissioners., Colockum Ridge Golf will provide the food for the event.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter reported the course is open.

Mr. Porter said that Chris Dowd will be moving out of the house by this weekend.

Commissioner Connelly reported that he spoke with the Public Works engineer and with the speed limit being reduced in the area, the driveway will not need to be relocated this year.

Commissioner Connelly said Mr. Porter is looking at a vertical tillage machine that is available and would save on having to plug the greens.

**BISHOP**

**EMPLOYMENT CONTRACT AND JOB DESCRIPTION:** Commissioners agreed hiring Catalina Blancas for \$22.00 an hour for up to 20 hours a week on a temporary position that will be evaluated quarterly. Commissioners approved the Employment Contract and Job Description as drafted.

**RESOLUTION 2022-02:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2022-02 declaring all wheel lines as surplus and authorizing sale of the same.

Commissioner Morris reported that the Herring water rights would be \$10,000.00 an acre/foot. Commissioner Kuest will check with Landau & Associates regarding the 40 acre/foot that is possibly available.

**INDUSTRIAL PARK 2:** Commissioner Connelly reported that the Binding Site Plan has been sent to Bureau and Columbia Basin Irrigation District for review.

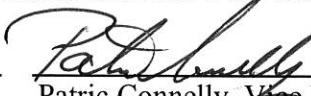

**WARRANT APPROVAL:** Upon motion by Commissioner Kuest seconded by Commissioner Connelly, the following warrants were approved for payment:

March 4<sup>th</sup> .....#21644 through #21646 in the amount of.....\$ 737.45

March 8<sup>th</sup> .....#21647 through #21691 in the amount of.....\$ 173,280.14

The meeting was adjourned at 6:45 pm.

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

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Curt Morris, President      Patric Connelly, Vice President      Brian Kuest, Secretary

ATTEST BY Recording Secretary: 