

The 1,134 **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 13, 2022.**

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

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from March 23, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, April 27, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBC: Connie Kuest gives update on completed projects and projects to come. Crushed red rocks have been place in the landscape flower beds. Two dwarf Miss Kim trees have been purchased and planted. Two rugs have been purchased and placed inside Port office entry. Mrs. Kuest is working on adding green light bulbs for the exterior building lights to represent the Quincy Jacks.

Projects to come include watering system for the planter pots with timers, exterior string lights and landscape bushes need to be trimmed. Still waiting on parts to arrive to fix the flagpole. Communication continues regarding the lighting for the parking lot.

Marlo Pettie said, a new projector and a mobile screen projector has been purchased for the event center. Ms. Pettie make request for a new purchase of a laptop for the reader board that can handle higher graphics. Upon motion by Commissioner Kuest, seconded by Commissioner Morris a new laptop was approved for purchase.

Commissioners and Ms. Pettie hold discussion regarding after hours emergency contact for events.

Commissioners Brian Kuest said, Port of Quincy Business after hours will be having various guest speakers and board members including hospital board and legislative members. Other guest members are welcome and will have an opportunity to speak. Scott and Sandy Calkins with Colockum Ridge Golf Course will provide the catering.

COLOCKUM RIDGE GOLF COURSE: Commissioners approved \$15,000.00 for rental home repairs which include flooring, paint, trim and carpet. Dan Nelson can do all the repairs besides stretching the carpet.

BISHOP: Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the Grant Writer Contract between the Port of Quincy and Annalisa Noble with T-O Engineer was approved and signed.

The Ancient Lake race had a great turnout on the weekend. Pictures were taken by Catalina Blancas and shared with the Commissioners.

INDUSTRIAL PARK 2: Commissioner Connelly reported that there was a couple of questions for Michael Woodkey regarding the Binding Site Plan. Waiting to hear back.

INDUSTRIAL PARK 4: Engineer from district has been pulled for another project and will resume next week regarding the Easement.

PROPOSED INDUSTRIAL PARK 8- Commissioner Connelly announced that a Notice of Publication has been advertised to extend the boundaries of our Industrial Development District No. 5. Upon Motion by Commissioner Kuest, seconded by Commissioner Morris Resolution 2022-03 to approve extending the boundaries has been approved and signed.

INDUSTRIAL PARK 9: Commissioner Morris reported that the PUD should have the study completed by the end of May. PUD has been shorthanded, and many applications are being reviewed at this time. PUD looking at Quincy applicants as a whole with the Industrial Park 9 being only a part of it.

Upon Motion by Commissioner Kuest, seconded by Commissioner Morris a Third Amendment to the Purchase and Sale Agreement between the Port of Quincy and EdgeconneX has been approved and signed.

INTERMODAL: Commissioner Connelly reported that the shelter frame is going up and looks good but may need to add more packed gravel. The tires for the top pick got lost during delivery and another set has been expedited

Pat Boss submitted a \$2.5 million railroad request to Representative Dan Newhouse, Senator Maria Cantwell and Senator Patty Murray.

NCW Logistic- Office & Shop Lease Agreement- a discussion was held to revise the Lease agreement. The Commissioners agreed to keep the Lease Agreement as is.

AIRPORT: Commissioner Connelly reported that the Bid opening was today at 10:00 am for the Airfield Pavement Maintenance. Two bids were received from C.R Contracting, LLC and Road Products, Inc. C.R Contracting, LLC was the lower bidder. Upon Motion by Commissioner Kuest, seconded by Commissioner Morris, it is the intent of the Port of Quincy to award the project to C.R. Contracting, LLC at the total bid amount of \$263,804.58. A letter has been sent to Eric Johnson with WSDOT Aviation.

HOSPITAL: Commissioner Kuest reported that a power point presentation was presented to the board. Consultants have laid out steps for the ballot in August. Jodi Corona’s mission is the meet with the community. Small steps but moving forward.

EDC: Nothing new to report

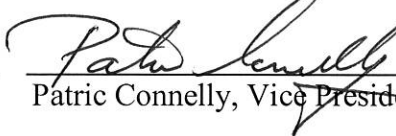
WARRANT APPROVAL: Upon motion by Commissioner Kuest seconded by Commissioner Morris, the following warrants were approved for payment:

April 5th #21728 through #21780 in the amount of \$ 71,245.48
April 13.....#21781 through #21807 in the amount of \$ 389,014.52

The meeting was adjourned at 6:08 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 