

The 1,139 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 22, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Samie Gillie, Dave Burgess, Connie Kuest, Catalina Blancas, Charles Featherstone and John Knodell. On the phone: Commissioner Patric Connelly, Gabe Porter, Sonia Padron and Pat Boss.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from June 8, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, July 13, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest spoke about cleaning around the exterior of the building. Plants have been trimmed and beds cleaned. Mrs. Kuest spoke about painting parking lot lines to brighten the Event Center. Connie has received great feedback regarding the updates to the outside of the Events Center.

Tobin Electric completed outside lighting, will be working on flagpole light next.

Connie met with Monte Graybeal from Graybeal Signs regarding the outside signage for the Port of Quincy and the Chamber of Commerce. Mrs. Kuest explained options to the Commissioners and will wait for Graybeal to send a bid.

TECHNOLOGY NEEDS: Darci Kleyn requested a new computer to be purchased for the admin office. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the purchase of a new computer up to \$1,500.00 was approved.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said, the golf course has been busy, the RV park has been full and there will be a tournament this weekend. Mr. Porter presented the Commissioners with a quote on buying a used blower that he says will be very useful.

BISHOP: Commissioner Morris said, there is a new lead on water.

Catalina Blancas presented a presentation to the Commissions regarding the Bishop Recreation Area and Interpretive Center. Catalina stated she is working with Fish and Wildlife to get designated trail signs.

INDUSTRIAL PARK 2: Commissioner Connelly said BSP is completed, and Michael Woodkey is working on the mylars for signature.

IP5- The Port received two quote bids for the 137 acres. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the quote bids were approved.

INDUSTRIAL PARK 9: Pat Boss stated final report regarding power will be complete mid-July. Pat also stated EdgeConnex is waiting for final report to be completed by PUD.

INTERMODAL: Commissioner Morris contacted Mike Jones for bid on painting trailer. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the repainting of the trailer was approved up to \$5,000.00.

AIRPORT: Commissioner Connelly said construction is underway.

HOSPITAL: Commissioner Kuest reported there will be a community meeting next week. Commissioner Kuest stated they will be interviewing 3 engineering firms in regards to the new design.

EDC: Commissioner Morris stated project Zion still moving forward.

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

June 20th #21973 through #21975 in the amount of..... \$ 1,227.85


June 22nd #21976 through #22004 in the amount of..... \$ 99,376.64

The meeting adjourned 6:10 pm.


PORT DISTRICT NO. 1 OF GRANT COUNTY




Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:  _____