

The 1,142 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, August 10, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Patric Connelly, Darci Kleyn, Samie Gillie, Connie Kuest, Dave Burgess, Dan Couture. On the phone: Pat Boss and Sonia Padron.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from July 27, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, August 24, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated the installation of the new signs should be complete by the end of August. Mrs. Kuest also stated that Pat Tobin will be doing some electrical work around the Port. Dan Couture said he spoke with Stetner Construction in regards to having authority to patrol their parking lot during Port events.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated G & O has completed the survey. Commissioner Connelly also stated a help wanted ad has been published for the position of Pro shop/restaurant manager.

BISHOP: Commissioner Morris stated he spoke with Fish and Wildlife in regards to getting designated trail signs added to the property.

INDUSTRIAL PARK 2: Commissioner Morris announced there is a Notice of Public Hearing on August 24th, 2022 in regards to the sale of Tract 5E within Industrial Development District- IP2.

INDUSTRIAL PARK 4: Commissioner Connelly said the Irrigation District is working with the Bureau for the addition of the PUD in the easement.

INDUSTRIAL PARK 5: Commissioner Morris stated we are waiting for approval from the Irrigation District on when construction can start.

INDUSTRIAL PARK 9: Nothing new to report.

INTERMODAL: A proposal for Grant Funding Assistance was given to the Commissioners from Annalisa Noble from T O Engineers, this topic has been tabled until after Commissioner Morris meets with Annalisa.

AIRPORT: Commissioner Connelly stated they are mowing along the runway and around the lights.

HOSPITAL: Nothing new to report.

EDC: Nothing new to report.

NEW BUSINESS: Discussion was held by the Commissioners to allow Chris Ries to make some changes to the resolution.

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

August 5th #22129 through #22131 in the amount of.....\$ 774.82
August 10th #22132 through #22174 in the amount of..... \$ 67,875.98

The meeting adjourned 5:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President

Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary:  _____