

The 1,143 **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 24, 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, Connie Kuest, Dave Burgess, Glenda Bishop and Tom. On the phone: Commissioner Pat Connelly, Pat Boss, Sonia Padron, Catalina Blancas and Gabe Porter.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from August 10, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, September 14, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

NOTICE OF PUBLICATION: A notice of publication was heard regarding the sale of property within the Industrial Development District- IP2 Tract 5E Three Rays Investment, LLC. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the resolution the was approved and signed.

QBEC: Connie Kuest stated Graybeal completed the installation of the new signs. She has also reached out to Wright Brothers Construction to get a bid on sealing the parking lot. Mrs. Kuest stated she will be reaching out to the Health Department to discuss getting the Event Center kitchen certified. Mrs. Kuest also proposed adding another freezer to the kitchen.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated things are going well and they are still looking to fill the position of Pro shop/restaurant manager. Commissioner Connelly stated he received a copy of the sewer mound easement and has sent it to Chris for his approval.

BISHOP: Catalina has been in contact with the National Park service. Landau still trying to get water.

INDUSTRIAL PARK 4: Commissioner Morris stated he has Annalisa Noble’s task order regarding her plan to look for funding for the Transloading facility. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they have approved the task order.

INDUSTRIAL PARK 5: Commissioner Morris said Chris Ries drafted a Purchase and Sale agreement for Critical Data House and will send it to Chris Harden for review.

INDUSTRIAL PARK 9: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they have approved the extension of Edgeconnex’s contract until December 14th, 2022.

INTERMODAL: The Commissioners had a discussion regarding the easement with Intermountain and Sabey.

AIRPORT: Commissioner Connelly stated the painting is complete and he will be getting a quote on sealing the parking lot.

HOSPITAL: Commissioner Kuest stated the levy passed.

EDC: Commissioner Morris stated he has received multiple requests for new projects but the Port cannot move forward with any until the PUD approves the power.

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

August 20th #22175 through #22192 in the amount of..... \$ 62,202.32
August 24th #22193 through #22201 in the amount of..... \$ 16,870.81

The meeting adjourned 5:40 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 