

The 1,212th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 09, 2025.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were, Commissioner Pat Connelly, Commissioner Brian Kuest, Connie Kuest, Dan Couture, Dahlia De La Rosa, Claudia Garcia, Bob Davis On the Phone: Pat Boss

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from June 25, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, July 23, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Claudia stated we have received the engineering design from Eagle Signs and the permit was submitted to the city and the city has approved it Eagle Signs has added us to their production queue. Connie stated that she is working with Eric from the PUD regarding the rebate on the lights.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that they had a busy Holiday weekend, and Gabe is working on getting everything ready for the Booster tournament.

INTERMODAL: Commissioner Connelly stated he spoke with Mr. Brenden with HNTB and he is working with Colbert but was having technical issues. Commissioner Connelly also stated we have received the sprayer tank. Mr. Woodkey is still working on the security gate they are now looking at the electrical aspect of it. Commissioner Morris stated that the yard goat is having transmission issues, and the other yard goat doesn't have air conditioning something to keep an eye on.

POWER AND. WATER PROJECTS: Commissioner Kuest stated Ben Lee's water studies west of town have helped the city. Bob Davis with the city stated that he is collaborating with the irrigation district to explore alternatives usage of the water, while awaiting feedback from ecology.

PORT PROTECTIVE SERVICE: Dan presented the Commissioners with an Interlocal Agreement Between Grant County Port District NO. 1 and Grant County Port District NO. 3 for Protection Services upon motion by Commissioner Kuest seconded by Commissioner Connelly the interlocal agreement was approved. Dan also stated that the fourth of July events went well without any issues.

INDUSTRIAL PARK 5: Nothing to report.

KER PROPERTY: Commissioner Connelly stated that we are just waiting for the city.

AIRPORT: Nothing new to report.

BISHOP: Commissioner Morris has received two for sale signs designs a white one and a yellow for a total of \$715.45 upon motion by Commissioner Connelly seconded by Commissioner Kuest the yellow design was approved.

EDC: Commissioner Morris stated there is a meeting next week.

WARRANT APPROVAL:

July 03#24891 through #24895 in the amount of.....\$62,100.02

July 09#24896 through #24925 in the amount of.....\$65,418.80

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:00 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 