

The 1,213th 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 23, 2025.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were, Commissioner Pat Connelly, Commissioner Brian Kuest, Dan Couture, Darci Kleyn, Dahlia De La Rosa, Claudia Garcia, Gabe Porter, Frank Gonzales, Pat Boss, On the Phone: Michael Woodkey

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from July 09, 2025, were approved as printed.

**UPCOMING MEETING DATES:** Wednesday, August 13, 2025, at 4 p.m.... Regular Meeting- 101 F St. SW

Commissioners discussed the George sewer project.

**QBEC:** The Commission was presented with the reader board rates and rules upon discussion and motioned by Commissioner Kuest seconded by Commissioner Connelly the reader board usage was approved subject to allowing personal messages with port prior approval to be displayed on the reader board. The Commission also had the commercial kitchen rental agreement and contract terms for review upon motion by Commissioner Connelly seconded by Commissioner Kuest the commercial kitchen and contract terms were approved. Claudia stated that she will reach out to Eagle Signs next week to get an estimate of when the reader board will be completed.

**COLOCKUM RIDGE GOLF COURSE:** Gabe stated that they had a great turnout with the Quincy, Ephrata Booster club tournament. Gabe also mentioned that 12 of the T-signage will be completed and installed next week and in August the last 6 of the T-signage will be installed Gabe is expected to be completely done with the T-signage by Labor Day. Commissioner Connelly stated that the building permit for the storage building has been submitted to the county and waiting for approval. He is still expecting to start construction by September.

**INTERMODAL:** Commissioner Connelly stated that Mr. Woodkey has completed the field work and will work on finalizing the engineering report by next week. Commissioner Morris stated that we have ordered a new turbo for the yard goat and is getting the filters serviced. Commissioner Connelly stated that we have the sprayer tank and have installed the new drive guild lines to the truck.

**POWER AND. WATER PROJECTS:** Commissioner Kuest stated that Shelby will have the air quality application completed. Shelby has also reported positive feedback on the CEDA document and ongoing coordination with stakeholders regarding power purchasing agreements. Ben Lee has been having discussions with the city regarding water management.

**PORT PROTECTIVE SERVICE:** Dan stated that sales taxes will now be charged to the clients, and he has informed them of the new charge. He also stated that Crescent bar is considering extending the services to 6 days a week and he will meet with them next week for more discussion. Angel is wanting to take the service vehicle to his home, Commissioner Morris asked where it's being kept right now, and it is in a secure gated place where all the guards can have access to it if needed, after discussion the board agreed to leave the service vehicle where it's at now for the usage of every guard.

**INDUSTRIAL PARK 5:** Mr. Woodkey updated the Commissioners on the JR. Massie deal; we have received the final bond to give to the insurance policy. Mr. Woodkey stated that the water system was unable to be cleaned, it has been sitting there for some time it will need to be cleaned and

disinfected. We will need to ask the new contractor to repeat the pressure test and to clean and disinfect and flush out the line. Mr. Woodkey is still working on the 10-acre binding site plan.

**KER PROPERTY:** Commissioner Connelly stated that the pre-application is in front of the council they have a meeting the first week of August and we should get notice for a meeting with the planning commission.

**AIRPORT:** Commissioner Connelly stated that we were awarded the construction grant for the lighting project.

**BISHOP:** Commissioner Morris stated we have a Termination of Easement between the Bishops and the Port and an Access and Utility Easement upon motion by Commissioner Connelly seconded by Commissioner Kuest the Termination of Access Easement and the revised Access of Easement was approved.

**EDC:** Nothing new to report.

**Cafeteria Plan Adoption Resolution 2025-08 upon motion by commissioner Connelly seconded by Commissioner Kuest Resolution 2025-08 was approved.**

**WARRANT APPROVAL:**

July 18 .....#24926 through #24939 in the amount of.....\$116,755.39  
July 23 .....#24940 through #24970 in the amount of.....\$70,106.11

**PORT DISTRICT NO. 1 OF GRANT COUNTY**

The meeting was adjourned at 5:30 PM by Commissioner Morris.

  
Curt Morris, President

  
Patric Connelly, Vice President

  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 