

The 1,210th 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 11, 2025.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were, Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Connie Kuest, Dan Couture, Claudia Garcia, Frank Gonzales, David Durfee, Jacob Yancey On the Phone: Michael Woodkey

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from May 27, 2025, were approved as printed.

**UPCOMING MEETING DATES:** Wednesday, June 25, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

**QBEC:** Jacob Yancey is the owner of SushiYaki a mobile food truck, he is looking into utilizing the Port parking lot for a few days a week until the food truck location the city is working on cleaning and getting ready for the food trucks is complete. Mr. Yancey explained he would like to have a spot to open his food truck for the 4<sup>th</sup> of July, Mr. Yancey is flexible about moving to a different parking location when there are events in the business center. Commissioner Connelly agreed to charge \$10 a day for parking lot usage. Mr. Yancy will cooperate with Claudia on the days; he will be utilizing the parking lot. Commissioner Morris stated that we have two quotes on the roofing maintenance and repairs, one from Heavenly Roofing and one from Essence Construction with a significant cost difference. Commissioner Kuest mentioned having Heavenly Roofing to attend the next meeting for them to explain their quote. Commissioner Morris stated that we have received the final invoices from Essence Construction for the projects on the Conference Center and the Golf course there is a difference from the bid quote to the final invoice upon motion by Commissioner Connelly seconded by Commissioner Kuest the approval of the Essence Construction invoices were approved.

**COLOCKUM RIDGE GOLF COURSE:** Connie stated that the netting that was put in the patio area has been completed, she would also like to remove the wine barrels out in the front by the road and landscape with rock, and they would just be held down with rocks. Commissioner Connelly stated Gabe has been busy getting ready for the Chamber Golf tournament this Friday. Commissioner Connelly also stated that the GTA has reached out to him wanting to potentially use the golf course to pick up passengers. Commissioner Connelly hasn't heard back from GTA. Commissioner Connelly received two bids on the construction of the Ziggy's build kit, one from H&H from Moses Lake and the other one from American Made Construction upon motion by Commissioner Kuest seconded by Commissioner Connelly a total of \$115,000 was approved for the building construction.

**INTERMODAL:** Mr. Woodkey stated that the city has accepted the jurisdiction over Road O. Mr. Woodkey is having difficulties obtaining quotes on the security gate. Commissioner Morris stated he is having difficulties getting ahold of Mr. Brenden with HNTB regarding the rail extension. Commissioner Morris asked Mr. Woodkey if he would be able to complete the drawings if Mr. Brenden was unavailable; Mr. Woodkey stated it would be best if we waited for Mr. Brenden to respond, he would reach out to him as well. Darci stated that there was supposed to be a meeting with the rail personnel, but no one was at the meeting. Commissioner Connelly has received two quotes for the sprayer a John Deer stainless steel one for \$8,000 including tax and a New Holland plastic one for \$8,500 both sprayers have a 50-foot hose and in cab controllers they are both compatible with the tractor at the intermodal, upon motion by Commissioner Kuest seconded by Commissioner Connelly the John Deer stainless steel sprayer tank for \$8,000 was approved.

**POWER AND. WATER PROJECTS:** Commissioner Kuest stated has a meeting tomorrow for more updates. Ben Lee has the application for the well and the placement of the well is still being discussed.

**PORT PROTECTIVE SERVICE:** Dan has presented the Commissioners with a consulting draft of the Interlocal Agreement with Okanogan County where if approved he would be providing consulting services to the prosecuting attorney. Commissioner Morris stated that he would be sending the draft to Mr. Reis for his review.

**RACEWAY:** Nothing new to report.

**INDUSTRIAL PARK 5:** Mr. Woodkey presented the Commissioners with an Amendment to extend the G&O contract for the development of an amended binding site plan. upon motion by Commissioner Connelly, seconded by Commissioner Kuest Amendment No. 4 to Contract for Professional Engineering Services was approved.

**KER PROPERTY:** Commissioner Connelly stated that there is a pre-application meeting with the city on Tuesday that Mr. Woodkey and Commissioner Connelly will attend.

**AIRPORT:** Nothing new to report.

**BISHOP:** Commissioner Morris stated there is no further sale on the property, Commissioner Morris will put a for sale sign on it.

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

**WARRANT APPROVAL:**

May 29.....#24800 through #24800 in the amount of.....\$17,557.83  
June 05 .....#24801 through #24803 in the amount of.....\$2,087.24  
June 11.....#24804 through #248025 in the amount of.....\$85,061.59

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

The meeting was adjourned at 5:10 PM by Commissioner Morris.

  
Curt Morris, President

  
Patric Connelly, Vice President

  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 