

The 1,211th 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 25, 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, David Durfee, Jacob Yancey On the Phone: Chris Ries

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from June 11, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, July 9, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Commissioner Morris stated we are still waiting on Eagle Signs to confirm if the existing base can be used. Commissioner Morris asks Claudia to follow up with Eagle Signs. Jacob Yancey, the owner of SushiYaki asked the Commissioner if he can permanently set up in the back gravel lot for the summer. Mr. Yancey was informed by the health district that the kitchen in the main hall is certified, and he would like to rent it out to prep up his food, the Commissioners agreed, and Mr. Yancey will be in contact with Claudia.

COLOCKUM RIDGE GOLF COURSE: Gabe stated that they had a great turned out for the chamber golf tournament. Gabe stated that the Quincy and Ephrata Booster Club are going to host their charity event for burn victims on July 16th. Gabe is also getting prepared for the summer glow golf event and in August the Washington Golf Association will be out to rate and measure the golf course. Commissioner Connelly stated that the \$1,000 down payment on the building kit has been paid and we are waiting for the engineering design. We have received a PUD easement where they would be installing new power poles upon motion by Commissioner Kuest seconded by Commissioner Connelly the PUD easement was approved.

INTERMODAL: Commissioner Connelly stated we are waiting on Mr. Brenden with HNTB regarding the rail extension. We are waiting for the determination of who has the jurisdiction of the road.

POWER AND. WATER PROJECTS: Commissioner Kuest stated Ben Lee had a meeting with the city regarding the water system he is conducting water studies west of town. Commissioner Morris stated we have received an engagement letter from K&L Gates upon discussion and motioned by Commissioner Kuest seconded by Commissioner Connelly the K&L engagement letter was approved.

PORT PROTECTIVE SERVICE: Dan stated that Desert Aire Homeowners Association has their meeting on the 28th and if they decide to keep the security then PPS will continue to offer the service and if it is not approved then the security service at Desert Aire would be finalized. Mr. Ries stated that he has reviewed the Interlocal Agreement with Okanogan County, Mr. Ries stated that it isn't feasible for the port to conduct.

RACEWAY: Nothing new to report.

INDUSTRIAL PARK 5: Commissioner Connelly stated that the binding site plan application has been approved.

KER PROPERTY: Commissioner Connelly stated that the pre-application meeting was completed, and the paperwork needed has been filed. The board also received a land option from Quincy Digital

to purchase 47 acres upon review and motion by Commissioner Connelly, seconded by Commissioner Kuest the option was approved.

AIRPORT: Nothing new to report.

BISHOP: Nothing new to report.

EDC: Nothing new to report.

WARRANT APPROVAL:

June 20#24858 through #24860 in the amount of.....\$1,202.61
June 25#24861 through #24890 in the amount of.....\$302,968.67

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: 