

The 1,218th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 08, 2025.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were, Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Dan Couture, Gabe Porter, Claudia Garcia, 2 guests, On the phone:

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest, the minutes from September 23, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, October 22, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Claudia stated that Keyhole security is scheduled for October 20th to install the new camera system, as well as the port will decorate the front of the office for homecoming week.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that we are waiting for the building permit for the new shop. Gabe stated the Glow Golf event was a great success. Gabe also mentions that he is looking into purchasing covers for the golf carts for wintertime the last six of the T-signages will be delivered next week along with complementary directionality signage for the late delivery.

INTERMODAL: Commissioner Connelly stated Mr. Woodkey is going to follow up on the cultural resources study which involved digging holes last week, but Mr. Woodkey has not yet received the written report. Commissioner Connelly met with the irrigation district to review the culvert design.

POWER AND WATER PROJECTS: Commissioner Kuest stated Landau is looking into other alternatives to obtain water. Commissioner Kuest stated that he had a productive meeting with ecology regarding air quality where Colusa will work ecology to refine the air quality permit application.

PORT PROTECTIVE SERVICE: Dan stated that he has met with Crescent Bar for next year's services. Dan will also meet with Desert Aire to discussed next year's services.

INDUSTRIAL PARK 5: Commissioner Connelly stated Mr. Woodkey has completed the binding site plan and will submit to the city for their review.

KER PROPERTY: Commissioner Connelly stated G&O is preparing a response to the city on the binding site plan referenced to access and utilities.

AIRPORT: Commissioner Connelly stated the bid opening will be held on October 21st at 2 p.m. for review and will be awarded October 22nd. Commissioner Connelly will be attending the end of the month airport manager conference.

EDC: Nothing new to report.

EMS: The Commissioners have received the report from the consultant. Upon discussion and motioned by Commissioner Kuest seconded by Commissioner Connelly a contract for ambulance services, for a rate of \$2,400 per month up to a one-year term, was approved.

WARRANT APPROVAL:

October 03#25125 through #25138 in the amount of.....\$27,089.05
October 08#25139 through #25179 in the amount of.....\$188,471.23

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: 