

The 1,217th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, September 23, 2025.**

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

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

UPCOMING MEETING DATES: Wednesday, October 08, 2025, at 4 p.m....Regular Meeting-101 F St. SW

QBEC: Claudia stated that Keyhole security is scheduled for October to install the new camera system as well as Rising Sun to do the fall hedging. We have received an advertising request for the Grant County Magazine upon discussion motion by Commissioner Connelly seconded by Commissioner Kuest ½ a page of advertising in the Grant County Magazine was approved.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that we are waiting for the building permit for the new shop. The Glow Golf event is scheduled for October 3rd.

INTERMODAL: Commissioner Connelly stated we are waiting for the cultural resources study that covers the entire intermodal yard. Commissioner Connelly and Darci had a meeting with the FRA and learned that once the FRA gets the report and the final plans, we are 3 months out to grant obligation. Mr. Woodkey is working with HNTB, the Bureau and QCBID to get a decision made on the culvert. The Bureau will take about a year to abandon the drain; the Port will put a replacement pipe in the drain to keep the project going and worry about abandonment in the future. The district has agreed to issue permits to cross the culvert once plans are complete.

POWER AND WATER PROJECTS: Commissioner Kuest stated we have received a revised scope of work from Landau regarding the water treatment after discussion upon motion by Commissioner Kuest seconded by Commissioner Connelly, tasks one through four were approved.

PORT PROTECTIVE SERVICE: Dan stated that they are done with Crescent bar for the season. Desert Aire is going well working seven days a week and Angel is handling George.

INDUSTRIAL PARK 5: Mr. Woodkey met with Capstone to complete the punch list on the water main extension. Mr. Woodkey is also working on the binding site plan.

KER PROPERTY: Mr. Woodkey stated the binding site plan has been updated and he will get it to the City of Quincy next week.

AIRPORT: Commissioner Connelly stated the advertisements for bids will be posted on 9/17 and 9/24.

EDC: Commissioner Morris stated the group meeting is scheduled for November 5th.


WARRANT APPROVAL:

September 19#25114 through #25123 in the amount of.....\$51,197.81

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: 