

The 1,220th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 12, 2025.**

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

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest, the minutes from October 22, 2025, were approved as printed.

UPCOMING MEETING DATES: Monday, November 24, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

Upon motion by Commissioner Connelly seconded by Commissioner Kuest **Resolution 2025-12-Authorizing IDD Tax Levey Collection** was approved as printed.

Upon motion by Commissioner Connelly seconded by Commissioner Kuest **Resolution 2025-13-Approve 2026 Budget** was approved as printed.

QBEC: Claudia stated that partnership for youth is looking to reserving the meeting room for once-a-month usage for 2026 upon motion by Commissioner Connelly seconded by Commissioner Morris the meeting room usage for \$50 per month for partnership for youth was approved.

COLOCKUM RIDGE GOLF COURSE: Gabe stated the T-signs have been completed along with the landscape. They had a great turnout for the Saturday tournament; they are getting ready to decorate for Christmas. Gabe stated that he has received the new rating for the course and that he is in the process of ordering new score cards, the rating added two strokes for difficulty on the course. Commissioner Connelly stated that the building permit requires an access permit he has a meeting on Thursday with the building committee.

INTERMODAL: Commissioner Connelly stated we have received the final design from HNTB for the culvert and have sent it to the federal committee for approval. Commissioner Morris stated that City Services had acquired Colmen oil and that has resulted in having more carts than originally agreed upon, Commissioner Morris asked if we should send an invoice for rail usage agreement penalty invoicing. +Commissioner Morris also stated that the NCW Logistic lease is about to expire there is the option to extend the lease for another two years upon motion by Commissioner Kuest seconded by Commissioner Connelly the extension for another two years was approved.

POWER AND WATER PROJECTS: Commissioner Kuest stated he will be meeting with the PUD next week. Commissioner Kuest stated that Landau has reviewed the water at crater lake and would like to move forward with the conveyance contract, after some discussion and upon motion by Commissioner Kuest seconded by Commissioner Connelly the conveyance contract to allow Landau to continue reviewing the water was approved.

PORT PROTECTIVE SERVICE: Nothing new to report.

INDUSTRIAL PARK 5: Commissioner Connelly stated Mr. Woodkey had received a quote from Capstone on the completion of the punch list it has been sent to Mr. Ries for his review. Commissioner Morris stated that we need to respond to the PUD if we are still wanting to stay in the Q by December 1st Commissioner Connelly stated to postpone for next meeting to respond to the PUD.

KER PROPERTY: Commissioner Morris stated that Hawthorn is interested in the other 10-acre parcel he will send them a revised option agreement with the additional 10 acres.

AIRPORT: Commissioner Connelly stated the materials for the lighting project have been ordered and the project will start in spring.

EDC: Nothing new to report.

WEDA 2026 Membership: upon motion by commissioner Connelly, seconded by Commissioner Morris the renewal of the WEDA membership for 2026 was approved.

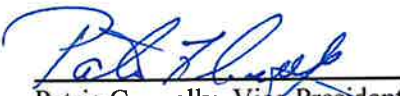
WARRANT APPROVAL:

November 05#25203 through #25236 in the amount of.....\$84,276.43
November 20#25237 through #25259 in the amount of.....\$27,044.22

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:00 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 