

The 1,219th 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 22, 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, Gabe Porter, Claudia Garcia, Michel Woodkey, Frank Gonzales, On the phone:

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest, the minutes from October 08, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, November 12, 2025, at 4 p.m....Regular Meeting-101 F St. SW

QBEC: Claudia stated that Keyhole security completed installing the new camera system.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that we are waiting for the building permit for the new shop he will check on the status on Monday. Gabe stated they will be open until they go through the inventory on hand. Gabe has been in contact with Tommer Construction for new rocks for landscape. Gabe has been working on a plan to winterize the RV park.

INTERMODAL: Commissioner Connelly stated we have received the design for the culvert and Mr. Woodkey and him had a meeting with HNTB regarding the full design. Mr. Woodkey has received the written report on the cultural resource studies everything is in order.

POWER AND WATER PROJECTS: Commissioner Kuest stated Landau had found two different QB permits that require an application we are awaiting water quality results and plan to invite Ben to the next meeting for further discussion. Commissioner Kuest stated that Shelby will meet with ecology on the 1st of November.

PORT PROTECTIVE SERVICE: Nothing new to report.

INDUSTRIAL PARK 5: Commissioner Connelly stated Mr. Woodkey will work on the four lot binding site plan, Mr. Woodkey will follow up with Capstone on the completion of the punch list before winter.

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 opening bid was held on October 21st at 2 p.m. We received six bids, the lowest bid was from Neppel Electrical & Controls, LLC with bid of \$317,648.15 upon motion by Commissioner Connelly seconded by Commissioner Kuest the Neppel Electrical bid was approved.

EDC: Nothing new to report.

EMS: Commissioner Morris stated we have received the Emergency Medical Service Agreement between Grant County Port District No. 1 and Protection-1, LLC. Motion by Commissioner Connelly, seconded by Commissioner Kuest, the agreement was approved subject to obtaining the new rental agreement from Leslie.

WARRANT APPROVAL:

October 20#25180 through #25182 in the amount of.....\$1,645.62
October 22#25183 through #25202 in the amount of.....\$63,000.39

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

Via Phone.
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 