

The 1,222th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, December 11, 2025.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Claudia Garcia, Dan Couture, Michael Woodkey, Cari Horning, Sue Kane, Ryan Greene, Frank Gonzales, four guest. On the phone:

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest, the minutes from November 24, 2025, were approved as printed.

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

The meeting was opened with a presentation by Cari Horning & Sue Kane, on what the Apple STEM Network is and what their objective is. The Apple STEM Network aims to expand career opportunities for the youth by securing educational pathways and resources from early learning through post-secondary education. Mrs. Horning highlighted the collaboration with local industry partners to create training programs that align with the job market needs, particularly in the data centers. This initiative is designed to ensure that students are equipped with the necessary skills and credentials to fill local job vacancies. Following the Apple STEM Network presentation Chief of Police Ryan Greene, he discussed the Flock Safe City program, which aims to integrate various technologies such as license plate readers, surveillance cameras, and drones to enhance law enforcement in Quincy. The initiative focuses on improving crime-solving rates and community trust by providing real-time data and surveillance capabilities. Chief Greene emphasized the importance of having a cohesive system rather than piecemeal solutions.

QBEC: Claudia stated that pictures with Santa had a great turnout and the Chamber was very appreciative of Connie for providing the sugar cookies.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that the weather has been good and it has been a busy week. Commissioner Connelly also stated that we are waiting on the building permit but have received the signage permit, the PUD will also be out to test drill for two new power poles.

INTERMODAL: Commissioner Morris stated that CityServices has six to eight carts since purchasing Coleman oil we will need to update their lease.

POWER AND WATER PROJECTS: Commissioner Kuest stated Landau is moving forward with the Irrigation District and Bureau with the Ports application for a 1,000 acre ft of water. Colusa and Landau are discussing a scope of work as it relates to the Air Quality Application and the potential need for EIS study. There will be a second discussion as to what tasks Colusa/ Landau are able to provide before Colusa would consider engaging Landau.

PORT PROTECTIVE SERVICE: Commissioner Morris stated that we have sent out a termination letter to Desert Aire.

INDUSTRIAL PARK 5: Commissioner Connelly stated we heard back from Mr. Ries regarding the watermain extension and have received an Agreement between Owner and Contractor for Construction Project not to exceed \$30,000 upon motion by Commissioner Connelly seconded by Commissioner Kuest the Agreement was approved as printed. Mr. Woodkey stated Capstone can begin work on Monday and if the commission would like a G&O inspector on site full-time or part-

time the Commission agreed on a part-time inspector. Commissioner Morris stated that we need to respond to the PUD if we are still wanting to stay in the Que.

KER PROPERTY: Commissioner Morris stated that Mr. Ries has received the option to extend the agreement from Hawthorn for the additional 10-acre parcel. Mr. Ries informed Commissioner Morris that appraisal will be needed for the 10-acre parcel.

AIRPORT: Commissioner Connelly stated we are waiting for the weather to start the lighting project. He would like to replace the Beacon with LED bulbs while they do the lights as well Commissioner Kuest stated IDD funds could be used for the beacon updates.

EDC: Nothing new to report.

WARRANT APPROVAL:

December 03#25124 through #25124 in the amount of.....\$2,556.93
December 05#25282 through #25290 in the amount of.....\$11,219.06
December 11#25291 through #25325 in the amount of\$71,997.46

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 6:15 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 