

The 1,221th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, November 24, 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, Dan Couture, Frank Gonzales, Vince and Carol Bryant, two guest. On the phone:

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest, the minutes from November 12, 2025, were approved as printed.

UPCOMING MEETING DATES: Thursday December 11, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

The meeting was opened with a presentation by Vince and Carol Bryant. They shared their vision of developing an indoor/ outdoor theater for performing arts in the basalt cliffs located near Cave B resort.

QBEC: Claudia stated that Christmas decorations are up and ready for pictures with Santa on December 5th Connie will be providing cookies.

COLOCKUM RIDGE GOLF COURSE: Gabe stated they are ending the season strong, they have also been finishing up winterizing the RV park. Commissioner Connelly stated he met with the building committee and they are requiring installing a Do Not Block Driveway if the county does the work, they have estimated it to cost \$2,500 they can start the work in spring.

INTERMODAL: Commissioner Connelly stated we have received an amendment to the final design from HNTB for the culvert to be at 100% for \$70 thousand upon discussion and motion by Commissioner Kuest seconded by Commissioner Connelly the amendment for the \$70 thousand was approved.

POWER AND WATER PROJECTS: Commissioner Kuest stated he met with Andy Wendel from the PUD last week. Colusa would like the PUD and the Port to sign NDAs Mr. Ries is drafting the NDAs. Commissioner Kuest stated that he has received an amendment from Landau to the conveyance contract for \$90 thousand to move forward with the conveyance contract, after some discussion and upon motion by Commissioner Kuest seconded by Commissioner Connelly the amendment to the conveyance contract to allow Landau to continue reviewing the water was approved.

PORT PROTECTIVE SERVICE: Commissioner Morris stated that we have received the firearms insurance policy for \$ 1 million coverage at a cost of \$15 thousand, motion by Commissioner Kuest seconded by Commissioner Connelly the approval of the new insurance policy for \$15 thousand with a \$1 million coverage was approved.

INDUSTRIAL PARK 5: Commissioner Connelly stated we are waiting to hear back from Mr. Ries regarding the watermain extension. 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 Hawthorn is drafting an option to extend the agreement to an additional 10-acre parcel.

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.


WARRANT APPROVAL:

November 20#25260 through #25262 in the amount of.....\$1,671.27
November 24#25263 through #25281 in the amount of.....\$294,782.24

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: 