

The 1,223th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, December 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, Claudia Garcia, Gabe Porter, Frank Gonzales, one guest. On the phone: Pat Boss

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

UPCOMING MEETING DATES: Wednesday January 14, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Claudia stated that we have a mobile bakery renting the parking lot.

COLOCKUM RIDGE GOLF COURSE: Gabe stated the weather has been good, there are still golfers golfing they will be closed for the holiday. They have also received the new score cards with the new rating on them. The do not block driveway has been installed.

INTERMODAL: Commissioner Morris stated that we have a draft lease agreement for CityServices to allow them to have eight cars. Upon motion by Commissioner Kuest seconded by Commissioner Connelly the agreement was approved subject to CityServices concurrence. Commissioner Connelly has received the cultural resources review results stating there are no issues. He can now move forward with the completion of the grant agreement.

POWER AND WATER PROJECTS: Commissioner Kuest has received an obligation agreement from Colusa to be paid in monthly increments starting in November a total of \$1,900,000.000 after discussion and motion by Commissioner Kuest seconded by Commissioner Connelly the agreement was approved subject to Commissioner Kuest speaking with Shelby and both parties understand that if the project comes to an end the payments end as well. Commissioner Kuest stated that Landu and Colusa met and discussed the job roles from each other, Colusa will decide if they want to engage with Landu. Colusa is still determining whether a holding pond will be needed or not.

PORT PROTECTIVE SERVICE: Commissioner Morris stated that we have sent an application to an insurance company bases out of Texas which includes liability coverage to armed guards.

INDUSTRIAL PARK 5: Commissioner Connelly stated Capstone has begun the work on the watermain, they have done two pressure tests and have failed they discovered that there is a leak in the line, once returned from holiday break they will dig up the line to find the leak.

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

AIRPORT: Commissioner Connelly stated we are waiting for the weather to start the lighting project.

EDC: Nothing new to report.

Grant County PUD Application: Katherine with the PUD informed the Commission that the application fee of \$40,000 to stay in the queue is non-refundable. Katherine will work on getting

better answers to the commission, based on the answers the commission will decide whether to move forward with the application or to withdraw.

Washington Trust Bank Line of Credit renewal: Darci stated that our line of credit expires January 6, 2026, would we like to renew it or just let it lapse? Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the renewal was approved.

Resolution 2025-14 Procurement Policy revision: Darci presented the Commission with the updated Procurement Policy that has been tables since May our current Procurement Policy is twenty-five years old. After discussion the committee tables it for December 29, 2025.

NDA Agreement: Commissioner Morris stated he has received and non-disclosure agreement from Bethlehem Steel and the agreement is for five years, which includes all Port employees. After discussion and motion by Commissioner Kuest seconded by Commissioner Connelly the NDA was approved as printed.

WARRANT APPROVAL:

December 19#25325 through #25327 in the amount of.....\$1,398.11
December 05#25328 through #25334 in the amount of.....\$78,005.29
December 29.....#25335 through #25335 in the amount of\$316,654.00

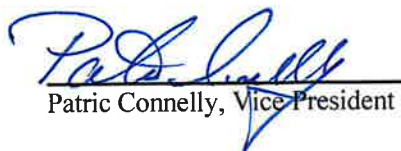
PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was continued at 6:00 PM until December 29, 2025, by Commissioner Morris.

CONTINUED PORT MEETING MONDAY December 29, 2025: Commission meeting continued at 9:30 AM via teams with Kathrine Taiclet from the PUD, present were Commissioner Morris, Commissioner Connelly, Commissioner Kuest, and Pat Boss to continue discussion of the benefits of the Port remaining in the queue for power out at Industrial Park 5. After discussion it was determined that the benefit does not outweigh the cost of \$40,000 to stay in the queue. Motion by Commissioner Morris, seconded by Commissioner Kuest to pull out of power queue was approved.

Resolution 2025-14: upon motion by Commissioner Morris seconded by Commissioner Kuest Resolution 2025-14 of the Board of Commissioners of Grant County Port District No. 1 was approved for the Adoption of a Procurement Policy as amended.

Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 