

The 1,231st MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 22, 2026.**

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, Dan Couture, David Durfee, on the phone: Micheal Woodkey, Frank Gonzales.

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from April 07, 2026, were approved as printed.

UPCOMING MEETING DATES: Wednesday May 13, 2026, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that they had a tournament on Saturday and the restaurant is now open daily.

INTERMODAL: Commissioner Connelly stated that we have received Traffic Counts through G&O for the Rail Extension of Rd O NW. Mr. Woodkey will work on the bid package once he receives the scope of work regarding the signage for crossing Rd O from HNTB.

POWER AND WATER PROJECTS: Commissioner Kuest stated that Geotech work is needed for the canal along with a cultural resource study. The Port will be responsible for the cultural resource study, which will be done by Quincy Irrigation District, and the Port will also need to do a Geotech study which will be done by Landu and Plateau CRM. The Port agreed to execute the scope of work from Plateau CRM. Commissioner Kuest also stated that Colusa is exploring the possibility of using synthetic energy in conjunction with natural gas.

PORT PROTECTIVE SERVICE: Dan stated that the City of George has signed the Interlocal Agreement.

INDUSTRIAL PARK 5: Nothing new to report.

KER PROPERTY: Commissioner Morris stated we are waiting for a response from Quincy Digital.

AIRPORT: Commissioner Connelly stated the contractors are projecting to start the lighting project on June 1st. No news about the person interested in building new hangers.

EDC: Commissioner Morris stated they will be having a retreat to look at the mission of the EDC and what the future will look like.

Custom Apple Packer Lease Agreement: The Port received a letter from Chris Ries Custom Apple Packers is requesting to amend the current lease agreement

NCW Tech Alliance Apple STEM Network: We have received the scope of work from NCW Tech Alliance the Commission agreed to it other then they would like to change the payment structure, so it is over four years.

Warren Lybert (Back the Jacks): Commissioner Connelly stated that Warner approached him requesting a sponsorship, Port staff will send him the sponsorship application.

WARRANT APPROVAL:

April 20 #25610 through #25612 in the amount of..... \$1,289.29
April 22 #25613 through #25638 in the amount of..... \$84,439.78

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:35 PM by Commissioner Connelly.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 