

The 1,232nd MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 13, 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, Dan Couture, Micheal Woodkey, Frank Gonzales, on the phone: Pat Boss, Claudia Garcia

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from April 22, 2026, were approved as printed.

UPCOMING MEETING DATES: Wednesday May 27, 2026, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Claudia reported that the business rooms had been reserved all last week and this week. Commissioner Morris stated that Claudia walked him through the checkout procedures and how damage deposits are retained he is satisfied with the process.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that the permit on the storage building has been completed and he has an updated quote from Ziggy's. All American Made Construction will provide an updated estimate if concrete is added it will increase on the new bid. Commissioner Connelly will meet with Stetner Electric and Holmes Electric to get bids on the electrical work for the storage building. Gabe stated that currently there are 55 golf carts fleet on hand; enough for now; Gabe feels that the life expectancy of the carts is 5 years as long as parts can still be obtained. Gabe would not replace them with electric; he feels gas powered last longer. Commissioner Kuest motioned to increase the original price for the storage building project from \$115,000 to \$150,000 Commissioner Connelly seconded the motion.

INTERMODAL: Commissioner Connelly stated that they had met with the FRA to review the grade crossing requirements. FRA is okay with the new plans; phase 1 will entail everything except the rail on the road; Phase 2 will be installing the crossing signage as needed and expand the rail to the east. HNTB will have revised plans by Friday once received they will be forwarded to FRA for review; grant agreement will be adjusted. The Ports general engineering services are on call with G&O which was signed in 2024 the Port will probably advertise for general engineering services again in 2027. Commissioner Morris stated that there is WAZIP funding available for a new electric lift. Darci will look at the requirements and application process.

POWER AND WATER PROJECTS: Commissioner Kuest stated that Landu has contracted the Geotech work and no work has been started because a revised site plan is needed before work can't be started on the 150 acres. The cultural resource study on Ports triangle is in process. Commissioner Kuest stated Colusa will visit the Port in the middle of June to update the port on the status on the project. The Port received an invitation to Washington Ports Industrial Symbiosis Study Tour to Denmark.

PORT PROTECTIVE SERVICE: Dan stated that Crescent Bar is wanting security coverage every Friday and Saturday at the north and south park, sunserra, Crescent Bay will be covered.

INDUSTRIAL PARK 5: Darci and Claudia are working with Chris Ries to get the notice of completion filed on the watermain extension project. Opportunity Zone area out at IP5 137 acres qualifies. The Port will put in an application. Commissioner Morris stated Live Nation is still looking

at sewer options they may be interested in putting in a treatment plant at IP5. Binding site plan has been submitted to the city of George, it is under review.

KER PROPERTY: Commissioner Morris stated we have Resolution 2026-02 Authorizing First Amendment to option to purchase by Quincy Digital, motion by Commissioner Kuest seconded by Commissioner Connelly the resolution was approved. Upon approval of the resolution, we also have the First Amendment to option to purchase Quincy Digital, upon motion by Commissioner Connelly seconded by Commissioner Kuest the First Amendment was approved. Quincy Digital will need to notify the Port to extend the option by May 27, 2026, and pay \$50,000 by June 27, 2026. They have notified Commissioner Morris that they intend to extend.

AIRPORT: Commissioner Connelly stated the construction on the lighting project will begin on June 1st. The Port will send out letters to hanger leases to notify them of possible interruptions.

EDC: Commissioner Morris stated they have one application for SIP funds this go around.

Quincy Farmers Market: We received a sponsorship application from the farmers' market upon motion by Commissioner Connelly seconded by Commissioner Kuest, two payments of \$750.00 was approved for the farmers' market.

WARRANT APPROVAL:

April 24 #25639 through #25639 in the amount of..... \$500.00
May 05 #25640 through #25687 in the amount of..... \$105,797.12
May 13#25688 through #25706 in the amount of..... \$342,537.49

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:15 PM by Commissioner Morris


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 