

The 1,238th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, August 12, 2026.**

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, Gabe Porter, Brent Dowlen, On the phone: Micheal Woodkey,

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

UPCOMING MEETING DATES: Wednesday August 26th, 2026, at 4 p.m.... Regular Meeting- 101 F St. SW

QBEC: Claudia reported that Gavin will be coming on Monday to move the string lights, so they are out of the way of the projector. Ty is working on the quote for both the Board Room and Conference Room.

COLOCKUM RIDGE GOLF COURSE: Gabe stated he has received a more detailed estimate from Essence Construction for restroom repairs. Upon motion by Commissioner Kuest seconded by Commissioner Connelly the Essence estimate was approved for \$14,498.80. Essence can begin the repairs on August 24. Commissioner Connelly stated that American Made has been making progress on the building shed. After discussion and upon motion by Commissioner Connelly seconded by Commissioner Kuest holding 5% of the final payment to American Made Construction and releasing retainage after all documents have been submitted was approved.

INTERMODAL: Commissioner Morris stated that tomorrow will be the rail construction bid opening at 11 a.m. Mr. Woodkey stated that he hasn't received the scope of work for the signage of the rail crossing at road O NW. Mr. Woodkey will reach out to the City for an update. Commissioner Morris stated we have the 2nd addendum to the Transloading Agreement with City Services Valcon the rate is changed they have had more rail cars than currently agreed. Upon motion by Commissioner Kuest seconded by Commissioner Connelly the City Service Valcon Transloading Agreement was approved. September 1st will be the next billing cycle with the new amount of \$4,000.

POWER AND WATER PROJECTS: Commissioner Kuest stated that he has received confirmation the Geo Tech and Cultural Resource Studies are in the process of being reviewed, Ben Lee will get a time frame of final completion. Commissioner Kuest stated he hasn't heard back from Mr. Stevens regarding his QB permits the Port can return them to Mr. Stevens in December of 2027.

Power: Colusa has given Platu LLC the okay to move forward with finalizing the ecology application on the 150 acres. Commissioner Kuest stated the anticipated construction start date is 2028, if the Port decides to move forward with the project, motion by Commissioner Kuest seconded by Commissioner Connelly moving forward with the project was approved.

PORT PROTECTIVE SERVICE: Nothing new to report.

INDUSTRIAL PARK 5: Nothing new to report

KER PROPERTY: Nothing new to report.

AIRPORT: Commissioner Connelly stated that there are 3 sets of taxi lights that need to be moved, a letter of approval has been sent to the state, if the state doesn't approve the lights may have to stay in the place, they are. The PAPI system needs to be certified by FAA.

EDC: August meeting was canceled because of the Grant County Fair.

At 5:00 pm Commissioner Morris called an Executive Session for purchase of real estate for a period of 10 minutes. At 5:10 pm the Commission came out of executive session, upon motion by Commissioner Morris, seconded by Commissioner Kuest, the approval to place and offer on a property was approved.

WARRANT APPROVAL:

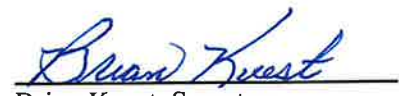
August 03#25889 through #25890 in the amount of..... \$126,904.77
August 05.....#25891 through #25937 in the amount of..... \$154,928.61
August 12.....#25938 through #25953 in the amount of..... \$214,388.82

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting adjourned at 5:30 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 