

The 1,239th 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 26, 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, District Fire Chief David Durfee, Brent Dowlen, Frank Gonzales, On the phone: Micheal Woodkey,

MINUTES: Upon motion, by Commissioner Kuest, Seconded by Commissioner Connelly, the minutes from August 12, 2026, were approved as printed.

UPCOMING MEETING DATES: Wednesday September 9th, 2026, at 4 p.m....Regular Meeting-101 F St. SW

QBEC: Claudia reported that Gavin came and moved the string lights, along with cleaning the wall where the projector screen will be placed. Ty is working on the quote for both the Board Room and Conference Room.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated the construction of the equipment shed is expected to be completed by the 2nd or 3rd week in September. We are waiting for Essences Construction LLC to begin the restroom remodeling.

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: Commissioner Morris stated that Crescent Bar would like to extend their contract. Dan agrees to extend the contract he has the personal to work Crescent Bar. Commissioner Kuest stated that Colusa agrees to use PPS during the Construction period.

INDUSTRIAL PARK 5: Nothing new to report.

KER PROPERTY: Nothing new to report.

AIRPORT: Nothing to report.

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

GEORGE COUNCIL REPORT: Nothing to report.

Additional Business: We have Resolution 2026-06 Adopt & Approve Records Retention Policy, Resolution 2026-07 Amending & Approve Employee Handbook, Resolution 2026-08 Amending & Approve Procurement Policy, Resolution 2026-09 Adopt & Approve Federal Awards Standards Policy. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolutions 2026 -06 through 2026-09 were approved as printed.

At 4:45 pm Commissioner Morris called an Executive Session for purchase of real estate for a period of 10 minutes. At 4:55 pm the Commission came out of executive session, upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the approval to purchase the Williams building was approved.

WARRANT APPROVAL:

August 20.....#25954 through #25956 in the amount of..... \$2,288.16

August 26.....#25957 through #25980 in the amount of..... \$85,805.42

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting adjourned at 5:00 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 