

The 1,240th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, September 09, 2026.**

Commissioner Curt Morris called the meeting to order at 2:00 p.m. Present were Commissioner Pat Connelly Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Claudia Garcia, Gabe Porter, Frank Gonzales, On the phone: Micheal Woodkey, Pat Boss

MINUTES: Upon motion, by Commissioner Kuest, Seconded by Commissioner Connelly, the minutes from August 26, 2026, were approved as printed.

UPCOMING MEETING DATES: Wednesday September 23rd, 2026, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Claudia reported that we had our Fire and Safety Inspection and we have 30 days to correct the codes we failed, which were the Exit signs are out of date. We are also waiting for the rest of the items for the projector installation they won't arrive until the First of October then we will coordinate with Ty to schedule installation date.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated the construction of the equipment shed is almost complete, they are finishing up installing the doors and the electrical work. We will need to get in contact with the PUD to move the meter. Gabe stated that they had a great Labor Day weekend. They will be hosting another night golf on October 9th. Gabe also stated he would like to renovate the RV park, remove the grass, place gravel makes the spots wider. Inspect the RV hookups and update them. Along with the RV renovations Gabe would like to upgrade the course in some areas, removing some grass and placing sand along with placing plants that are native to our area. Gabe requested to purchase a new piece of equipment upon motion by Commissioner Kuest, seconded by Commissioner Connelly the purchase was approved.

INTERMODAL: Commissioner Morris stated we have received the pre-award letter upon motion by Commissioner Kuest seconded by Commissioner Connelly the signing of the pre-award letter was approve. Commissioner Morris stated we have received the rail design requirements from the city. We also have the RFQ's requirements for Construction management advertisement for the rail extension.

POWER AND WATER PROJECTS: Commissioner Kuest stated that the bureau is not requiring the Geo Tech study as it relates to our request for drawing water from the canal. Commissioner Kuest also stated we will try to obtain a copy of the pumpstation design from the City as their design has been accepted by the bureau and irrigation district.

Power: Colusa has completed Phase 1 and is being reviewed by Landu, the environmental study layout is two months out for Colusa.

PORT PROTECTIVE SERVICE: Commissioner Morris stated that Cresent Bar is almost complete.

INDUSTRIAL PARK 5: Nothing new to report.

KER PROPERTY: Nothing new to report.

AIRPORT: Commissioner Connelly stated he has a meeting with DOT. The PAPI system needs to be certified by FAA.

EDC: Commissioner Morris stated they have their Lead Summit in November. Pat Boss asked if the Port would be interested in having an informational table at the EDC Lead Summit displaying the projects the Port has been working on.

GEORGE COUNCIL REPORT: Nothing to report.

Additional Business: Commissioner Connelly gave his official notice that his last day as a Commissioner will be October 14, 2026. He will be retiring.

WARRANT APPROVAL:

September 04.....#25981 through #25986 in the amount of..... \$118,403.86
September 09.....#25987 through #26032 in the amount of..... \$227,292.22

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting adjourned at 3:00 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 