



Commissioners Meeting

Meeting Minutes for July 12, 2021 at Port of Mattawa

Commissioners: Verlyn Coulson (present), Lauri Dayton (present), Glenn Leland (present)

Present: Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager) Olga Sanchez (Office Manager) Darryl Piercy (Planner) Patrick Boss (Public Affairs), Chris Ries (Attorney) & Brisa Sanchez.

- **Meeting called to order at 5:05pm by Lauri Dayton.** Glenn seconded the motion, all in favor. Motion passed.
- **Welcome/Introduction of Guests**
 - **Robert Krikac WSU-** Introduced himself. Darryl said he's worked great with WSU. Commissioners and everyone else present agreed that 2 workshops to explore 2 larger venues with students in late August or September.
- **Staff Reports**
 - **Patrick-** Shared that he received an email from Murray's office for the 5.1, 5.2 grant request. They are asking more questions which is good for us. He also thinks we have a good shot with Cantwell and Newhouse grants.
 - **Darryl-**Shared draft of strategic plan. Commissioners to review long term goals.
- **Approve Minutes of Last Meeting**
- **Commissioners reviewed the June 2021 minutes.**
 - Verlyn motioned to approve; Glenn seconded motion, all in favor.
- **Review of Financial Statement & Approve Warrants**
 - Commissioners reviewed Financial Statements and signed Warrants issued reports for June 2021.
- **Client Updates**
 - Tiddaly Diddalys. Ken shared that they will move out and comply by July 28th or 29th. His last day of business will be July 24th. The Commissioners would like him to leave at least one sink behind. He will leave three sinks behind.
 - Genaro Jimenez -Will be moving in August 1st.
 - Zuleima & Rodrigo - Will be moving in August 1st.
 - SDZ3 - Chris gave us an update on the litigation.
 - Waste Management - fence is done.
- **Old Business**
 - Wastewater Expansion – Still awaiting state funds.
 - Parks & Recreation – Discussed with WSU.
- **New Business**



- Sky Coffee Shop LOI - We could have this building with water and power with current land.
 - River Rats Motorsports LOI - Would like to lease property for boats, RVS, tractors at the North Sentinel gap. 2,000-3,000 a month. The board is very interested. Will go into further discussion on what they would like to do.
 - Show & Shine Car Show Fundraiser Olga - \$5,400 in donations so far exceeded our goal.
-
- **Public Comment-** No public comment

 - **Next Regular Commissioners Meeting:** Monday, August 9th, 2021 @ 5:00pm at Port of Mattawa Office.

 - **Meeting adjourned at 7:39pm.** Verlyn called for adjournment, Lauri seconded motion, all in favor. Motion passed.

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland