



Commissioners Meeting

Meeting Minutes for September 13, 2021 at Port of Mattawa

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

Present: Lars Leland (Executive Director) Olga Sanchez (Office Manager) Daniel Martinez (Water Master), Patrick Boss (Public Affairs) & Darryl Piercy (Planner)

Meeting called to order at 5:18pm by Lauri Dayton. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guests**

- **Staff Reports**
 - **Patrick** - Lars and Pat hosted a tour for fruit company. They were impressed. They need about 20 acres, 30,000 gallons a day. This company would create 100 jobs. We need to work on more retail projects in Mattawa again.
 - **Darryl** - Working on allowed zoning use. He would have provided a hard copy of the strategic plan if he would have come.
 - **Daniel** - Gave a report on water. Painted the containers already. Daniel and Lars met with Ron from J&S Winery. J&S are not using a lot of water but will get better.

- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the August 2021 minutes. Lauri 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 August 2021.

- **Client Updates**
 - Genaro Jimenez -moved in and operating.
 - Zuleima & Rodrigo-moved in.
 - SDZ3 - Sent them an offer, they sent a counter offer to buy land for \$120K. Commissioners said no.
 - Sky Coffee - Working on quotes for plumbing. Check with Columbia River instead of the city.
 - Drip Coffee- New lease agreement.

- **Old Business-**
 - Wastewater Expansion - no updates
 - Parks & recreation - no updates
 - Sahli Business Center - no new updates



- Show and Show Carshow- get input from sponsors on what they'd like to see in future park. Then do a workshop.
- **New Business**
 - Grant County EDC – Resolution - Motion to continue membership. Lauri motioned. Glenn seconded. All in favor.
 - Resolution 2021 - Commercial Water Rates - Lars went over changing water rates to a flat rate of \$120.00 a month for water usage. Public hearing on October 12th for water rates. Motioned to approve by Lauri. Glenn seconded. All in favor.

- **Public Comment-** No public comment

- **Next Regular Commissioners Meeting:** Tuesday, October 12, 2021 @ 5:00pm at Port of Mattawa Office.

- **Meeting adjourned at 7:21pm.** Lauri called for adjournment, Glenn seconded motion, all in favor. Motion passed.

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland