



Commissioners Meeting

Meeting Minutes for January 11th, 2021 at Port of Mattawa

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

Present: Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager), Patrick Boss (Public Affairs Manager), Sun Hwang and Brisa Sanchez.

- **Meeting called to order at 5:10pm by Glenn.** Verlyn seconded the motion, all in favor. Motion passed. Commissioner Leland motions to excused Lauri. Verlyn seconded, all in favor.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the December 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 December 2020.
- Sun Hwang asked about an update on his future business. Board said they are interested in pursuing this project. Will set up a meeting in a week with Glenn, Lars and Patrick Boss.
- **Client Updates**
 - Tiddaly Diddalys
 - Won't move out until first week of April.
 - Genaro Jimenez
 - Working on a trailer for his storage of his material.
 - Suite B office space
 - Maybe attorney or Insurance office
 - Farm Lease: Meet with Craig to talk about lease and date. Lars will get back to commissioners about time and date for a meeting on details. Verlyn expressed interest in attending.
- **Old Business**
 - Water Rights-Lars went over costs and updates. Patrick Boss said Bureau water was the best choice. Aspect Consulting, Dan Haller is working on another workshop with the City of Mattawa council.



- Patrick Boss gave an update about grants, forms together, letters of support.
- Sahli Business Center-update on chosen architects-CKJT, Bora and Meier. Lars will set up a meeting to talk about time and date. Verlyn expressed interest in participating interviews along with Patrick Boss.
- Wastewater Rates 2021: Verlyn motioned to set public hearing for wastewater rates for February 8th at 5:00 pm. Glenn seconded this. All in favor.
- Commercial Water Rates 2021: Verlyn motioned to set public hearing for commercial water rates for February 8th at 5:00 pm. Glenn seconded this. All in favor.
- **New Business**
 - No new business
- **Public Comment-** No public comment
- **Next Regular Commissioners Meeting:** February 8th, 2021 @ 5:00pm at Port of Mattawa Office.
- **Meeting adjourned at 5:45pm.** Verlyn called for adjournment, Glenn seconded motion, all in favor. Motion passed.

Verlyn Coulson

Lauri Dayton

Glenn Leland