



Commissioners Meeting

Meeting Minutes for October 12, 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) Darryl Piercy (Planner)

Meeting called to order at 5:10pm by Lauri Dayton. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guests**

- **Staff Reports**
 - **Patrick** - Off of a report of 2019, SR-243, it was reported that 843 trucks passed daily. We are on TIER2 which is 4-10 million that's pretty impressive. Loves would like 1000 plus per day. Grant County Industrial Alliance wants to come do a food bank drive donation on Dec 3rd. We will use old boat building.
 - **Darryl** - Continues to work with the County on Industrial Zoning. They are talking to us and listening to our concerns. We will make good progress for the long term.
 - **Daniel** - Gave a report on water.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the September 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 September 2021.
- **Client Updates**
 - SDZ3 - All should be finalized by October 22nd.
 - Sky Coffee - City is getting on utility connections done before the end of the month.
- **Old Business-**
 - Wastewater Expansion – No development. Waiting for State to allocate funds
 - Parks & recreation- Sponsor suggested a stage. Lars needs a plan to go get adopted to go after grants. Verlyn suggested food truck connections.
 - Sahli Business center - No new updates.
 - James Blumenthal- Financial Workshop - Come talk to us about what they can do for us.
- **New Business**
 - WPPA Annual Meeting – Dec. 1 – 3
 - Resolution 2021 – 04 – Commercial water rates. Openend for public comment at 5:20 PM. No public comment. Glenn motioned. Lauri seconded. All in favor.



- **Public Comment-** No public comment
- **Next Regular Commissioners Meeting:** Tuesday, December 13, 2021 @ 5:00pm at Port of Mattawa Office.
- **Meeting adjourned at 6:18pm.** 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