



Commissioners Meeting

Meeting Minutes for August 09, 2021 at Port of Mattawa

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

Present: Lars Leland (Executive Director) Olga Sanchez (Office Manager) Darryl Piercy (Planner) & Brisa Sanchez

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**
 - **Chris-** gave a report on SDZ3 litigation. Board recommended the building be inspected by an inspector.
 - **Patrick-** Great tour with County commissioner Rob Jones. Recommends more tours like this. Would like to bring Cindy Carter next and drive around Mattawa. This would be very positive for us. Pat and Lars shared about attending Moxee Hop Festival. Mattawa can duplicate and keep all this money in town.
 - **Darryl-**Shared with the Port that it would be very beneficial to get signage that says where Mattawa is at and the Port. Draft strategic plan almost complete. Waiting on Commissioner feedback. He hopes for a good report from the County.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the July 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 July 2021.
- **Client Updates**
 - Tiddaly Diddalys-moved out.
 - Genaro Jimenez -Can move in anytime now.
 - Zuleima & Rodrigo-Can move in anytime now.
 - SDZ3 - Please read the above-staff report.
 - Waste Management - rent money coming in.
 - Grant County Sheriff
 - Sky Coffee – Work in progress.
 - Drip Coffee – 2Fresh Barbershop converted to Drip Coffee without port knowledge. Lars had them sign a new lease.
- **Old Business**
 - River Rats Motorsports – Work in progress



- Water Rights- Dan Hauler/Grey Osborne working together.
- Parks & recreation- Survey plans for park.
- Sahli Business center- no new updates at this time
- Show and Show Carshow- \$7,900 raised as of now.

- **New Business**
 - Pepe Greisen- Ice vending machine. Small location.
 - Stevens & 2nd Street development- Lars said there is a committee willing to work on grants for this project. The city would like to be part of this committee and at least one Commissioner and maybe rotate. Lars is thinking Wednesdays meet for a couple of hours. Nearby owners would like to contribute by helping with money for this project.

- **Public Comment**
 - None.

- **Next Regular Commissioners Meeting:** Monday, September 13th, 2021 @ 5:00pm at Port of Mattawa Office.

- **Motion to adjourn the meeting by Lauri Dayton at 7:20pm. Glenn seconded. All in favor.**