



Board of Commissioners Meeting

Meeting minutes for April 12, 2021 at Port of Mattawa

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

Present: Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager) Patrick Boss (Public Affairs Manager), Darryl Pierce (Port Planner) & Joseph Akers.

- **Meeting called to order at 5:27pm by Glenn Leland.** Verlyn seconded the motion, all in favor. Motion passed.
- **Welcome/Introduction of Guests**
 - **Joseph Akers**-introduced himself and spoke about his background, his current position and what Grant County EDC does.
- **Public hearing** on wastewater rates resolution. Public comment was opened. No comment. Motion to pass by Verlyn. Glenn seconded. All in favor. Motion passed.
- **Staff Reports**
 - **Pat Boss:** Discussed about possible grants. \$618,000 dollar grant for Phase 4 for wastewater project. 85% chance of getting it.
 - **Darryl Pierce:** 30 day update.
 - Discussed zoning.
 - Strategic plan next 6-10 years. Will work on a draft and send to Lars. First draft eta June.
 - **Olga Sanchez:** Shared expense amount for the month of March and payroll and current lease income.
 - **Daniel Martinez:** no updates.
- **Approve Minutes of last Meeting**
 - Commissioners reviewed the March 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 March 2021.
- **Client Updates**



- Tiddaly Diddalys- Working away to move out.
- Genaro Jimenez-got his shed outside and container, internet and power.
- Rodrigo & Zuleima- graduates nail classes Saturday April 17th.
- SDZ3 properties-Chris is currently working on this.
- Waste Management-plans for solid waste.
 - Lars will have a workshop with Grant County and discuss this.
- **Old Business**
 - Commercial water issues-identify where rust is coming from. The Department of Health is assisting the port.
 - Water Rights- Lars, Juan and the Department of Health will get together.
 - Water rates-work in progress.
 - Sahli Business center- HAPO is interested in being a future tenant. Will bring a mobile bank on April 26th.
 - Raymond- interested in leasing or buying. Wants to bring a little franchises and gas station to area.
 - Park and recreation next to the Port. Talked about possible grants for the Port to make this possible.
 - Lars needs to go over ICMP 2019 & 2020 with commissioners.
- **Public Comment-** No public comment
- **Next Regular Commissioners Meeting:** Monday, May 11th, 2021 @ 5:00pm at Port of Mattawa Office.
- **Meeting adjourned at 6:53pm.** Glenn called for adjournment, Verlyn seconded motion, all in favor. Motion passed.

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland