



Commissioners Meeting

Meeting minutes for May 11, 2021 at Port of Mattawa

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

Present: Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager) Patrick Boss (Public Affairs), Olga Sanches (Office Manager), Chris Ries (Port Attorney), Genero Jimenez and his team.

- **Meeting called to order at 5:13pm by Lauri Dayton.** Verlyn seconded the motion, all in favor. Motion passed.

- **Staff Reports**
 - **Pat Boss:** Requests with Federal offices for additional wastewater funding.
 - **Daniel Martinez:** Shared his report on water usage.

- **Approve Minutes of last Meeting**
 - Commissioners reviewed the April 2021 minutes. Verlyn motioned to approve; Lauri seconded motion, all in favor.

- **Review of Financial Statement & Approve Warrants**
 - No report. PC being repaired. Will review next meeting.

- **Client Updates**
 - Tiddaly Diddalys- Needs to be out by of Suite B by June 30, 2021 and Suite A by July 31, 2021. Will get an official letter.
 - Genaro Jimenez- He and his team have been open for 11 days now. Gave a small update on how things are going for him. Will be in Suite A officially August 1st.
 - Rodrigo & Zuleima- Will move into Suite B August 1st.
 - SDZ3 properties – Chris Ries has made many attempts to contact SDZ3 and no response. Chris recommends we move to evict. Glenn motions to start evictions, Verlyn seconds. All in favor. Motion passes.
 - Solid waste - WM and Grant County ongoing. Will work with groups on planning.
 - Commercial water rates will have something drafted for the next meeting.
 - Potential client for a gym.
 - Philip Small soil scientist-need one commissioner to sit and meet with him. Lauri said he would do it.

- **Old Business**
 - HAPO came in on Monday and went on a little tour with Lars of future location ideas.
 - Volunteers assisting in port on developing a public port park, calling it Sentinel Gap Community Park. Commissioners like the name.

- **New Business**
 - –None–



- **Staff evaluations** coming in June: Olga and Daniel
- **Public Comment-** No public comment
- **Next Regular Commissioners Meeting:** Monday, June 14, 2021 @ 5:00pm at Port of Mattawa Office.
- **Meeting adjourned at 6:59pm.** Verlyn 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