



Commissioners Meeting

Meeting Minutes for February 8th, 2021 at Port of Mattawa

Commissioners: Verlyn Coulson (present), Lauri Dayton (present), 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. Verlyn seconded, all in favor.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the January minutes. Verlyn motioned to approve; Glenn seconded motion, all in favor. Lauri abstains.
- **Review of Financial Statement & Approve Warrants**
 - Commissioners reviewed Financial Statements and signed Warrants issued reports for January 2021.
- **Client Updates**
 - Tiddaly Diddalys
 - Ken Broda came to our meeting. He is having many developmental issues that are prolonging his move out date. Commission said he has to move out Suite B by June 30th. The board is encouraging him to move out entirely to make way for new businesses. There will be no penalties in breaking the new contract, i.e. leaving sooner. Mr. Broda agreed.
 - Genaro Jimenez
 - Working on a trailer for his storage of his material.
 - Zuleima & Rodrigo
 - This is a husband and wife business wanting to start a nail salon and tattoo parlor in the incubator building Suite B.
- **Old Business**
 - Water Rights
 - Lars is working with Mr. Boss on state capital budget and BOR for more water resources for the wastewater system.



- Sahli Business Center
 - The Port of Mattawa has reviewed the finalist. Verlyn motion to accept Meier Architects Submittal for Qualifications. Lauri seconded. All in favor.
- Wastewater Rates 2021: Still in development. Will work more on next meeting.
- Commercial Water Rates 2021: Still in development. Will work more on next meeting.
- **New Business**
 - Sun Hwang asked about an update on his future business. There are some issues of zoning on the site but we have alternatives. Board also pressed on a adding a first right of refusal and adding earnest cash if this does not go through. Sun has accepted.
 - Waste Management is interested in one acre parcel for staging equipment. Will be working on a five year lease and fence for area.
- **Public Comment-** No public comment
- **Next Regular Commissioners Meeting:** March 8th, 2021 @ 5:00pm at Port of Mattawa Office.
- **Meeting adjourned at 6:45pm.** Verlyn called for adjournment, Lauri seconded motion, all in favor. Motion passed.

Verlyn Coulson

Lauri Dayton

Glenn Leland