



Commissioners Meeting

Meeting Minutes for February 18th, 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), Pam Thorsen, Ed Lubben (Mier Architects) and Brisa Sanchez.

- **Meeting called to order at 5:06pm by Glenn.** Verlyn seconded the motion, all in favor. Motion passed. Verlyn seconded, all in favor.

- **Sahli Business Center**
 - Discussion on possible vision and use. Professional, conference rooms and multi-use for tenants.
 - Lars will follow up with Meir on Monday with plans from the Mattawa Area Community Center Workshops from 2017.

- **Sun Hwang**
 - Discussion on locating Mr. Hwang's ice business. Executive Director gave three possible options on location.
 - Commission determined to explore other options and outside services for this project.
 - Lars will discuss this topic, rezoning, and other possible services with a professional planner.
 - Commission also requests a timeline for Mr. Hwang for acquiring property.

- **Public Comment-** No public comment

- **Next Regular Commissioners Meeting:** March 8th, 2021 @ 5:00pm at Port of Mattawa Office.

- **Meeting adjourned at 7:15pm.** Verlyn called for adjournment, Lauri seconded motion, all in favor. Motion passed.

Verlyn Coulson

Lauri Dayton

Glenn Leland