



Commissioners Meeting

Meeting Agenda

January 14, 2019 @ 12pm

- **Welcome/Introduction of Guests**
 - Francisco and Maria Sanchez
 - JW Congregation

- **Motion to Approve Old Minutes**

- **Review Financial Report**

- **Tenant Updates**
 - Wahluke School District – Bus Shop

- **Old Business**
 - Stevens Property
 - Circle K
 - Sentinel Gap Industrial Park - Power
 - Policies & Procedures
 - Surge Protection

- **New Business**
 - Consent Agenda
 - Grant County Mental Health – 2/11 Port Office
 - JUB Engineering – 2/11 Port Office
 - Grant County PUD – 2/12 Wanapum Dam Hydro Offices

- **Public Comment**

- **EXECUTIVE SESSION – REALESTATE DISCUSSION & EMPLOYEE EVALUATION**

- **Next Regular Commissioners Meeting:** Monday, February 11, 2019 @ 12pm at Port of Mattawa

- **Adjourn**