



**Commissioners Meeting**  
*Meeting Agenda*  
*February 11, 2019 @ 12pm*

- **Welcome/Introduction of Guests**
  - Grant County Mental Health
  - City of Mattawa & JW Congregation
  - JUB Engineers

- **Consent Items**
  - **Motion to Approve Old Minutes**
  - **Review Financial Reports & Approve Warrants**

Expense				\$97,459.61
Payroll				\$5,554.62
<b>Warrants</b>	<b>10501</b>	<b>TO</b>	<b>10535</b>	<b>\$103,014.23</b>

- **Tenant Updates**
  - Wahluke School District – Small Office
  - Sanchez

- **Old Business**
  - Sentinel Gap Industrial Park - Power
  - Policies & Procedures
  - Grant County PUD – 2/19

- **New Business**
  - Resolution 2019 - 01

- **Comments**
  - Commissioner
  - Director
  - Staff
  - Public

- **EXECUTIVE SESSION – REALESTATE DISCUSSION**

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

- **Adjournment**