



Commissioners Meeting

Meeting Agenda

July 9th, 2019 @ 12pm

- **Welcome/Introduction of Guests**

- Chris Ries

- **Consent Items**

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

Expense				\$22,586.67
Payroll				\$4,763.51
Warrants	10682	TO	10707	\$27,350.18

- **Tenant Updates**

- Larry Howell
- Sanchez

- **Old Business**

- ThinkTank
- Azteca Products
- Water Study – Going Forward
- JUB – Bid Recommendation
- Directors Seminar – Skamania Lodge; July 10 – 12
- Office Manager and Facility Assistant
- Employee Handbook – Comp/Benefits

- **New Business**

- Company Phone

- **Public Comment**

- **EXECUTIVE SESSION - LITIGATION**

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

- **Adjournment**