



Commissioners Meeting
Meeting Agenda
August 12th, 2019 @ 12pm

- **Welcome/Introduction of Guests**

- Victor Longmire

- **Consent Items**

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

Expense				\$72,208.67
Payroll				\$6,977.26
Warrants	10708	TO	10749	\$79,185.93

- **Tenant Updates**

- Larry Howell
- Sanchez

- **Old Business**

- Executive Director - Salary
- Grant County EDC - Agreement
- Azteca Products
- Water Study
- Road T.7 – Project
- Hotel Study

- **New Business**

- Property Signs
- Wastewater Aerator
- Enduris Insurance

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, September 9, 2019 @ 12 pm at Port of Mattawa

- **Adjournment**