

AGENDA

Feb. 26 2018

1. Call regular meeting to order.
2. Introduction of guests.
3. Reading of old minutes.
4. Motion to approve old minutes.
5. Old Business.
 - a. Property Improvements
 - i. Electric backbone
 - ii. New buildings or roads
 - b. Wood Box Factory
 - c. Property sale: Grant County Fire District No. 8
 - d. Public Works Manager
 - e. Review Policies
 - i. Lease/rental rates
 - ii. Water rates
 - f. Items in progress: Available grants, RECON trip, Jim & Zak lobbyist, Review Website & Credit Card.
6. New Business.
 - a. Phone conference with Mr. Adler.
 - b. Review: Port of Mattawa v. City of Mattawa.
 - c. Items to be worked on: Water certification & offsite backup.
7. Motion to adjourn.