



**AGENDA**  
**June 11, 2018**  
**Regular Meeting**  
**12:00 PM**

- 1. Meeting called to order**
- 2. Introduction of guests**
- 3. Motion to approve old minutes**
- 4. Review Financial Report**
  
- 5. Public Works Manager Report**
  
- 6. City of Mattawa**
- 7. Banner Bank**
  
- 8. Old Business**
  - a. Property Improvements
    - i. Sentinel Gap Industrial Park**
      1. 2018 Road & Utilities Development
        - a. Road scope of works
        - b. GCPUD Authorization
    - ii. Wahluke Industrial Park**
      1. Potential client
      2. Road loop
      3. Graduation Event
    - iii. Wastewater Development**
      1. Expansion/new filter
      2. New client
    - iv. New Building**
      1. Multipurpose/incubator building
  - b. Review Policies
    - i. PERS II
  - c. Items in progress: Water certification, credit card, employee handbook, comprehensive plan, offsite backup.
  
- 9. New Business**
  - a. Water study i.e. wastewater and commercial water.
  - b. Vehicle – Port of Benton Surplus
  - c. Commissioner photographs
  - d. Employee Evaluation
  - e. Leveling property
  - f. Items to work on: Separating budgets, converting to QuickBooks
  - g. Discussion on potential sale.
  - h. **EXECUTIVE SESSION – REAL ESTATE DISSCUSION**
  
- 10. Motion to sign and approve vouchers**
- 11. Motion to adjourn**