

## AGENDA

May 14, 2018

1. Call regular meeting to order
2. Introduction of guests
  - a. Potts & Associates
3. Reading of old minutes
4. Motion to approve old minutes
5. Review Financial Report.
6. Old Business
  - a. Property Improvements
    - i. Sentinel Gap Industrial Park
      1. 2018 Road & Utilities Development.
    - ii. Wahluke Industrial Park
      1. Mailboxes
    - iii. Wastewater Development
      1. Oder reduction.
      2. Expansion
    - iv. New Building
  - b. Review Policies
    - i. Water Rates, insurance, etc..
    - ii. Employee Handbook
  - c. Public Works Manager
  - d. Think Tank Sanitation
  - e. Pacific Pride
  - f. Azteca Produce
  - g. WPPA – Spring Meeting
  - h. RECON: May 20 - 23; Las Vegas, NV.
  - i. Items in progress: Water certification, credit card.
7. New Business
  - a. Financial Reporting
  - b. Mattawa Area Chamber of Commerce
  - c. Items to work on: Offsite backup.
8. Motion to adjourn