



**AGENDA**  
**Oct. 8<sup>th</sup> 2018**  
**Regular Meeting**  
**12:00 PM**

- 1. Meeting called to order**
- 2. Introduction of guests**
- 3. Motion to approve old minutes**
- 4. Review of financial statements**
- 5. Old Business**
  - a. Circle K
  - b. Stevens Property
  - c. Property Improvements
    - i. Wahluke Industrial Park - Lights**
    - ii. Sentinel Gap – Road & Power**
    - iii. Wastewater - Surge Protection**
  - d. Review Policies
    - i. Comprehensive Plan. Amendment**
    - ii. Policies & Procedures Handbook**
  - e. WPPA – Small Ports Oct. 18 - 19
  - f. Storage Container
  - g. Port Vehicle
  - h. Employee Evaluation
- 6. New Business**
  - a. Pesticide License
  - b. Grant County PUD
  - c. Wahluke School
  - d. Faith Doebler
  - e. Mattawa Tire LLC
- 7. Public Comment**
- 8. Motion to adjourn**