



Commissioners Meeting

Meeting Agenda

November 13, 2018 @ 12pm

- **Welcome/Introduction of Guests**
- **Motion to Approve Old Minutes**
- **Review Financial Statements**
- **Tenant Updates**
 - Faith Doeblner – Storage Space
- **Old Business**
 - Circle K
 - Stevens Property
 - Policies & Procedures
 - Blueline & Larry Howell
- **New Business**
 - Levy Certification 2019
 - Ordnance Resolution 2018-02
 - 2019 Budget
 - Petty Cash
 - Credit Card
 - WPPA – Annual Meeting Dec 5-7th Bellevue WA
 - Public Comment

EXECUTIVE SESSION – EMPLOYEE DISCUSSION

- **Next Regular Commissioners Meeting:** Wednesday, November 28, 2018 @ 12pm at Port of Mattawa
- **Adjourn**