



Commissioners Meeting
Meeting Agenda
December 14th, 2020 @ 5pm

- **Welcome/Introduction of Guest**

- Patrick Boss
- Genaro Jimenez

- **Consent Items**

- **Motion to Approve Minutes**
- **Review Financial Reports & Approve Warrants**

Expense				\$39,708.54
Payroll				\$8,330.91
Warrants	11283	TO	11317	\$48,039.45

- **Client Updates**

- Tiddaly Diddalys
- Genaro Jimenez
- Suite B Offices Space
- Farm Lease: Craig Sabin

- **Old Business**

- Water Rights
- Mattawa Dropbox Dump
- Sahli Business Center
- Balance Sheet: Reconciliation 2021
- Wastewater Rates: 2021
- Commercial Water Rates: 2021

- **New Business**

- Proposed Contract: Boss Public Affairs Consulting
- New Employee: Olga Sanchez
- Open Floor

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, January 11th, 2021 @ 5:00 pm at Port of Mattawa Office

- **Adjournment**