



Commissioners Meeting

Meeting Minutes for December 14th, 2020 at Port of Mattawa

Commissioners: Verlyn Coulson (present), Lauri Dayton (present), Glenn Leland (present)

Present: Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager), Olga Sanchez (Office Manager), Sun Hwang, Genaro Jimenez & Patrick Boss.

- **Meeting called to order at 5:02pm by Lauri Dayton.** Glenn seconded the motion, all in favor. Motion passed.
- **Welcome/Introduction of Guests**
 - **Genaro Jimenez-** Introduced himself and spoke a little about his background, info about his business, reasonable prices, help the community.
 - **Sun Hwang-** Introduced himself and spoke about future ice business, draft plan, looking for a property. Four starting employees with possibility of expanding into the future. Set a meeting workshop with Lars and commissioners after holidays.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the November 2020 minutes. Lauri motioned to approve; Glenn seconded motion, all in favor.
- **Review of Financial Statement & Approve Warrants**
 - Commissioners reviewed and approved financial statements and signed warrants issued reports for November 2020.
- **Client Updates**
 - Tiddaly Diddalys
 - Work in progress. Beginning of the year move-out.
 - Genaro Jimenez
 - Estimated move in March(spring) 2021. Waiting on annexation.
 - Suite B office space
 - No development
 - Farm Lease: Craig Sabin
 - No development
- **Old Business**
 - Water Rights-went over possibilities went over costs, making money, charge per acre foot, up and running by March, workshop with Mayor this month.
 - Mattawa Dropbox Dump- Lars shared info on Desert Aire meeting. Update on dropbox-business proposal.
 - Sahli Business Center-Commissioners picked and talked about top 3.
 - Balance Sheet: Reconciliation 2021



- Wastewater Rates: 2021 -Lars went over updates, nothing changed.
- Commercial Water Rates: 2021- Will be moved from class B to Class A soon.

- **New Business**
 - Proposed Contract: Patrick Boss went over proposed contract. Glenn called to motion approve contract. Lauri seconded the motion, all in favor. Motion passed.
 - New Employee: Olga Sanchez- introduced and update on her first week.

- **Public Comment-** No public comment

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

- **Meeting adjourned at 6:57pm.** Lauri called for adjournment, Glenn seconded motion, all in favor. Motion passed.

Verlyn Coulson

Lauri Dayton

Glenn Leland