



Commissioners Meeting

Meeting Minutes for October 13th, 2020 at Port of Mattawa

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

Present: Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager), Lo Hernandez (Office Manager)

Meeting called to order at 5:03pm by Lauri Dayton

- **Welcome/Introduction of Guests**
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the September 2020 minutes. Lauri motioned to approve; Verlyn seconded the motion, all in favor.
- **Review of Financial Statements & Approve Warrants**
 - Commissioners reviewed Financial Statements and signed Warrants issued reports for September 2020.
 - Commission asked Lars to look into reviewing account balances with an accountant.
- **Client Updates**
 - Tiddaly Diddalys
 - Work in progress. Tentative end of year move-out.
 - Genaro Jimenez
 - Estimated move in date end of January 2021.
 - Suite B Office Space
 - Lars and Daniel are working on a draft of the plans if feasible. Discussed possibility of splitting up space. Brainstorming restroom ideas.
- **Budget & Levy 2021 Public Hearing**
 - Commission opened to the public at 5:50pm. No public comment. Public comment closed at 5:57pm.
 - Commission Leland motioned to approve the Budget & Levy 2021; Verlyn seconded, all in favor.



- **Old Business**
 - Water Rights
 - No update.
 - Mattawa Dropbox Dump
 - Grant County still deciding whether or not to close Mattawa dropbox.
 - Lars to keep informed of situation and potentially work out a deal with Waste Management should Grant County decide to close.
 - Market Feasibility
 - On hold pending completed Census.
 - Sahli Business Center
 - Receiving lots of feedback and interest from architects and will be receiving applications in next couple of weeks.
- **New Business**
 - WPPA 2021 Membership Dues
 - 2021 dues total \$1,310.00. Commission agreed to continue membership through 2021.
 - Sun Hwang
 - Interested in buying property from Port. Lars informed Sun the Port would be more interested in leasing with a possible option to purchase in future. Commission requested formal business plan in order to move forward.
- **Comments**
 - No public comments
- **Next Regular Commissioners Meeting: Monday, November 9th, 2020 @ 5:00pm at Port of Mattawa Office.**
- **Meeting adjourned at 6:42pm by Lauri Dayton.**

Verlyn Coulson



Lauri Dayton

Glenn Leland