



Commissioners Meeting
Meeting Agenda
February 10th, 2020 @ 5pm

- **Welcome/Introduction of Guest**

- Michelle Andres – Save the Dams

- **Consent Items**

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

Expense				\$141,880.19
Payroll				\$8,711.16
Warrants	10908	TO	10954	\$150,591.35

- **Client Updates**

- Larry Howell
- Longmire
- Sanchez

- **Old Business**

- Dept. of Ecology – Jan. 21st @ Spokane, WA
- WPPA Ports Day – Jan. 28th @ Olympia, WA
- WEDA – Feb. 5th @ Olympia, WA
- Executive Director – Salary

- **New Business**

- Resolution 03-2020
- Workshop: March 11th or 12th
- Public records requests
- Gary Geiger
- Public-Private Partnership: Conference & Expo 2020 – March 2 – 4 @ Dallas, TX
- 2nd SIP Application
- CERB Meeting
- Strategic Plan & Comp Plan Update

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, March 9th 2019 @ 5pm at Port of Mattawa Office

- **Adjournment**