



**Commissioners Meeting**  
*Meeting Agenda*  
*March 16<sup>th</sup>, 2020 @ 5pm*

- **Welcome/Introduction of Guest**

- **Consent Items**

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

Expense	<b>10955</b>		<b>10982</b>	\$23,328.40
Payroll	<b>10966</b>		<b>10979</b>	\$7,595.10
<b>Warrants</b>		<b>TO</b>		<b>\$30,923.50</b>

- **Client Updates**

- **Old Business**

- Save the Dams – Letter of Request
- Executive Director – Salary
- CERB Meeting

- **New Business**

- Commissioner’s Pay – 1099
- WPPA – Spring Conference - May 6<sup>th</sup> – 8 @ Skamania Lodge
- WPPA – Finance and Administration – June 10-12 @ Lake Chelan
- Resolution 2020 – 04: Ken Broder v. Sanchez

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, April 13th 2020 @ 5pm at Port of Mattawa Office

- **Adjournment**