



Commissioners Meeting
Meeting Agenda
April 13th, 2020 @ 5pm

- **Welcome/Introduction of Guest**

- **Consent Items**

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

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

- **Client Updates**

- **Old Business**

- Auditor – May 4th 2020

- **New Business**

- Cannon Garr
- Two auto samplers
- Odor mitigation – trees & lavender
- Resolution 2020 – 05: Updating Employee Handbook & Policies/Procedures
- Resolution 2020 – 06: COVID-19
- Resolution 2020 – 07: Authorizing Sale of Surplus Equipment

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, May 11th 2020 @ 5:00 pm at Port of Mattawa Office

- **Adjournment**