



Commissioners Meeting

Meeting Agenda

May 11th, 2020 @ 5pm

- **Welcome/Introduction of Guest**

- **Consent Items**

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

Expense	11019		11059	\$37,470.89
Payroll	11023		11063	\$8,234.98
Warrants		TO		\$45,705.87

- **Client Updates**

- Azteca Products – Floor Drain/Door Repairs
- Connie Parli
- Ken/Sanchez – Closing Date
- Grant County Fire District No. 8
- Commercial Water
- Wastewater

- **Old Business**

- Auditor – May 4th 2020
- Odor mitigation – trees & lavender

- **New Business**

- Grant County PUD – Hotspot WIFI
- Department of Ecology - Water Quality
- Water Rights

- **EXECUTIVE SESSION – RCW 42.10.110; Water Rights**

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, June 8th 2020 @ 5:00 pm at Port of Mattawa Office

- **Adjournment**