



**REGULAR COMMISSION MEETING
AGENDA**

*5:00 pm., November 15, 2021
20140 Road 24 SW., Suite G, Mattawa, Washington State*

- **Welcome/Introduction of Guest**

- **PUBLIC HEARING**
 - **BUDGET 2022 – PUBLIC HEARING**
 - **RESOLUTION 2021-05 – LEVY 2022**

- **Staff Reports**
 - Public Affairs - Patrick Boss
 - Planner - Darryl Piercy
 - Water Master - Daniel Martinez

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

Expense				\$65,039.72
Payroll				\$10,585.86
Warrants	11730	TO	11771	\$75,625.58

- **Client Updates**
 - Skys Coffee / 2Fresh Barbershop
 - BC Boutique Shop

- **Old Business**
 - Wastewater Expansion
 - Parks & Recreation – Gray & Osborn
 - Sahli Business Center

- **New Business**
 - Strategy 2022
 - Resolution 2021-06 – Closing Accounts

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, December 13, 2021 @ 5:00 pm at Port of Mattawa Office

- **Adjournment**