



**REGULAR COMMISSION MEETING  
AGENDA**

*5:00 pm., January 10, 2022  
20140 Road 24 SW., Suite G, Mattawa, Washington State*

- **Welcome/Introduction of Guest**
- **Staff Reports**
  - Business Manager / Public Affairs – Patrick Boss
  - Planner – Gil Alvarado
  - Water Master / Maintenance – Daniel Martinez
- **Consent Items**
  - **Motion to Approve Minutes**
  - **Review Financial Reports & Approve Warrants**
  - **November - 2021**

Expense				96,695.95
Payroll				11,118.54
<b>Warrants</b>	<b>11772</b>	<b>TO</b>	<b>11814</b>	<b>107,814.49</b>
  - **December - 2021**

Expense				158,045.40
Payroll				16,836.35
<b>Warrants</b>	<b>11815</b>	<b>TO</b>	<b>11872</b>	<b>174,881.72</b>
- **Client Updates**
  - BC Boutique Shop – Expansion
  - Waste Management – Repairs & Upgrades
- **Old Business**
  - RECON Las Vegas – Dec. 6 - 7
  - Port Christmas Party – Dec. 10
  - SIP No. 2013 – 03 – Commercial Water & Planning
  - BOR – Real Estate/Water Contract
  - Wastewater Expansion – 2022 SIP request
  - Parks & Recreation – Rough Draft
  - Sahli Business Center – Next step?
- **New Business**
  - C-Store Discussion
  - Community Center – Capital Request
  - Resolution 2022 – 01: Authorizing ED to sell surplus
  - Draft Resolution 2022 – 02: Industrial Water Rates
  - Draft Resolution 2022 – 03: Comprehensive Scheme of Harbor Improvements
- **EXECUTIVE SESSION – Discussion of real estate.**
- **Public Comment**
- **Next Regular Commissioners Meeting:** Monday, February 15, 2022 @ 5:00 pm at Port of Mattawa Office
- **Adjournment**