



**REGULAR COMMISSION MEETING
AGENDA**

*5:00 pm., February 15, 2022
20140 Road 24 SW., Suite G, Mattawa, Washington State*

- **Welcome/Introduction of Guest**
 - Josh Johnston – River Rats Motorsports
- **PUBLIC HEARINGS**
 - Resolution 2022 – 02: Industrial Water Rates
 - Resolution 2022 – 03: Comprehensive Scheme of Harbor Improvements
- **Staff Reports**
 - Business Manager / Public Affairs – Patrick Boss
 1. Capital Budget – Event Center
 2. SR-243 - Upgrade Project
 3. SIP Funding / .09 monies
 - Planner – Gil Alvarado
 - Water Master / Maintenance – Daniel Martinez

- **Consent Items**
 - **Motion to Approve January 2022 Minutes**
 - **Review Financial Reports & Approve Warrants**
 - **January - 2022**

Expense				125,302.97
Payroll				11,781.36
Warrants	11873	TO	11913	137,084.33

- **Client Updates**
 - Waste Management – Repairs & Upgrades
- **Old Business**
 - C-Store Development
 - Wastewater Expansion – 2022 SIP & CERB application
 - Parks & Recreation – Rough Draft
 - Sahli Business Center
- **New Business**
 - Indoor Market
- **EXECUTIVE SESSION – Discussion of real estate.**
- **Public Comment**
- **Next Regular Commissioners Meeting:** March 14, 2022 @ 5:00 pm at Port of Mattawa Office
- **Adjournment**