



**REGULAR COMMISSION MEETING
AGENDA**

8:00 am., April 8, 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 March 2022 Minutes**
 - **Review Financial Reports & Approve Warrants**
 - **March - 2022**

Expense				\$88,036.24
Payroll				\$12,107.15
Warrants	11963	TO	12003	\$100,143.39

- **Client Updates**
- **Old Business**
 - Event Center
 - Wastewater Expansion – 2022 SIP & CERB application
 - Parks & Recreation – Park Comprehensive Plan
 - WPPA Spring Meeting – May 4-6, 2022 – Skamania Lodge
- **New Business**
 - Resolution 22 - 04: Cross Connection Control Program
 - Resolution 22 - 05: Authorizing to sell property
 - C-Store – Right of Entry Form
 - Resolution 22 - 06: Authorizing Applying RCO
- **Public Comment**
- **Next Regular Commissioners Meeting:** May 13, 2022 @ 9:00 am at Port of Mattawa Office
- **Adjournment**