



**REGULAR COMMISSION MEETING
AGENDA**

9:00 am., May 13, 2022

20140 Road 24 SW., Suite G, Mattawa, Washington State

- **Welcome/Introduction of Guest**
 - Jef Gallacci – Think Tank Sanitation
- **Staff Reports**
 - Business Manager / Public Affairs – Patrick Boss
 - Planner – Gil Alvarado
 - Water Master / Maintenance – Daniel Martinez
 - Soil Scientist – Philip Small – ICMP 2021
- **Consent Items**
 - **Motion to Approve April 2022 Minutes**
 - **Review Financial Reports & Approve Warrants**
 - **April - 2022**

Expense				\$72,715.56
Payroll				\$12,123.35
Warrants	12008	TO	12055	\$84,838.91

- **Client Updates**
- **Old Business**
 - WPPA Spring Meeting – Report
 - Event Center Development
- **New Business**
 - Carshow Aug. 20th @ Wahluke High School
 - Funding Opportunities
 1. CERB – Planning & Wahluke Industrial Park
 2. Grant County SIP –Wastewater Phase 4
 3. Port to Port Financing – Discussion
 - Update Policies - 2022
 - Employee Evaluations
- **Public Comment**
- **Next Regular Commissioners Meeting:** June 10, 2022 @ 9:00 am at Port of Mattawa Office
- **Adjournment**