



**REGULAR COMMISSION MEETING
AGENDA**

9:00 am., June 17, 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 May 2022 Minutes**
- **Review Financial Reports & Approve Warrants**
- **May - 2022**

Expense				49,133.20
Payroll				13,090.10
Warrants	12056	TO	12098	62,223.30

- **Client Updates**

- C-Store Development
- Indoor Market
- Sky's Coffee
- Wahluke School District

- **Old Business**

- Event Center Development
- Carshow July 16 @ Event Center
- Funding Projects
 1. Federal Funding - \$2.5M Wastewater
 2. CERB – Planning & Wahluke Industrial Park
 3. Grant County SIP – Wastewater Phase 4
 4. Port to Port Financing – Wastewater Phase 4
- Update Policies – 2022 - DRAFT
- Employee Evaluations

- **New Business**

- Desert Aire Airport - Fly-In-Breakfast, June 18
- WPPA - Executive Directors; July 12 - 15

- **Public Comment**

- **Next Regular Commissioners Meeting:** July 8, 2022 @ 9:00 am at Port of Mattawa Office

- **Adjournment**