



**REGULAR COMMISSION MEETING
AGENDA**

9:00 am., July 8, 2022

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

- **Welcome/Introduction of Guest**
- **Staff Reports**
 - Business Development / Public Affairs – Patrick Boss
 - Planner – Gil Alvarado
 - Water Master / Maintenance – Daniel Martinez
- **Consent Items**
 - **Motion to Approve June 2022 Minutes**
 - **Review Financial Reports & Approve Warrants**
 - **June - 2022**

Expense				121,470.62
Payroll				13,070.13
Warrants	12100	TO	12177	134,540.26
- **Client Updates**
 - C-Store Development
 - 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; July 12 @ 9AM
 3. Grant County SIP – Wastewater Phase 4
 4. Port to Port Financing – Wastewater Phase 4
 - Update Policies – 2022 DRAFT
 - Employee Evaluations
 - Desert Aire Airport - Fly-In-Breakfast; June 18
 - WPPA - Executive Directors; July 12 - 15
- **New Business**
 - Evergreen Rural Water 2022 Fall Conference - Yakima, WA Aug 30 to Sept 1
 - IACC Annual Conference 2022 - Wenatchee, WA Oct 18 to 20
- **Public Comment**
- **EXECUTIVE SESSION**
- **Next Regular Commissioners Meeting:** August 12, 2022 @ 9:00 am at Port of Mattawa Office
- **Adjournment**