



**REGULAR COMMISSION MEETING
AGENDA**

*9:00 am., January 13, 2023
20140 Road 24 SW., Suite G, Mattawa, Washington State*

- **Welcome/Introduction of Guest**
 - JUB – WW Phase 4 Presentation
 - Central WA Wine Company
- **Staff Reports**
 - Business Development / Public Affairs – Patrick Boss
 - Planner – Gil Alvarado
 - Water Master / Maintenance – Daniel Martinez
- **Consent Items**
 - **Motion to Approve November 2022 Minutes**
 - **Review Financial Reports and Approve Warrants**
 - **November 2022 Warrant**

Expense				103,741.69
Payroll				15,494.40
Warrants	12371	TO	12418	119,206.09
 - **December 2022 Warrant**

Expense				66,023.31
Payroll				26,680.07
Warrants	12419	TO	12471	92,703.38
- **Public Hearing – Proposed Sale of Property – Lot 2 JW Congregation BSP**
- **Old Business**
 - Funding Projects
 1. Grant County SIP – Wastewater Phase 4 - \$400K
 2. Port to Port Financing – Wastewater Phase 4 - TBD
 3. WA State Appropriations – Event Center: Safety and Accessibility - \$350K
 4. Federal Request – Wastewater Phase 5.3 – Storage Capacity Expansion – \$2.5M
 - Event Center
 1. Review Bids – Insulation and Bathrooms
- **New Business**
 - Waste Management – Phase 2 – Yard Expansion, Power and Utilities
 - Grant County Sheriff Office – South Grant County Search and Rescue Station
 - Employee Discussion
- **EXECUTIVE SESSION - REVIEW OF AN EMPLOYEE**
- **Public Comment**
- **Next Regular Commissioners Meeting:** February 10, 2023 @ 9:00 am at Port of Mattawa Office
- **Adjournment**