



**REGULAR COMMISSION MEETING
AGENDA**

*9:00 am., November 11, 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 October 2022 Minutes**
 - **Review Financial Reports & Approve Warrants**
 - **October 2022 Warrant**

Expense				64,731.51
Payroll				13,883.39
Warrants	12319	TO	12370	78,614.90

- **Public Hearing – Budget 2023 & Levy Ordinance**
- **Old Business**
 - Event Center Development
 - Funding Projects
 1. Grant County SIP – Wastewater Phase 4
 2. Port to Port Financing – Wastewater Phase 4
 3. WA State Appropriations – Event Center: Safety and Accessibility
 - Event Center – Review Bids
- **New Business**
 - N/A
- **Public Comment**
- **Next Regular Commissioners Meeting:** November 11, 2022 @ 9:00 am at Port of Mattawa Office
- **Adjournment**