



**REGULAR COMMISSION MEETING
AGENDA**

9:00 am., April 14, 2023

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

- **Welcome/Introduction of Guest**
 - Desert Aire Senior Center
- **Staff Reports**
 - Business Development / Public Affairs – Patrick Boss
 - Planner – Gil Alvarado
 - Water Master / Maintenance – Daniel Martinez

- **Consent Items**

- **Motion to Approve March 2023 Minutes**
- **Review Financial Reports and Approve Warrants**
- **March 2023 Warrant**

Expense				56,753.08
Payroll				15,588.36
Warrants	12561	TO	12593	72,341.44

- **Old Business**

- Projects
 - Wastewater Phase 4 – SIP \$400K, WA State \$600K, Port of Sunnyside TBD
 - Event Center: Safety and Accessibility – WA State \$350K
 - Wastewater Phase 5.1 – Storage Capacity Expansion – Federal \$2.5M
- Event Center
 - Western Pacific Engineering – Utilities and bathrooms
- Wahluke ID. Park Phase 3 – WA State \$1M
- Sentinel Gap Community Park – WA State \$1M

- **New Business**

- Local Government Consulting
- Wastewater Contracts – 2023

- **Public Comment**

- **Next Regular Commissioners Meeting:** May 12, 2023 @ 9:00 am at Port of Mattawa Office
- **Adjournment**