



**REGULAR COMMISSION MEETING
AGENDA**

*9:00 am., August 12, 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 July 2022 Minutes**
 - **Review Financial Reports & Approve Warrants**
 - **July 2022 Warrants**

Expense				\$27,014.27
Payroll				\$13,426.23
Warrants	12178	TO	12213	\$40,440.50

- **Client Updates**
 - C-Store Development
- **Old Business**
 - Event Center Development
 - 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
 5. WA State Appropriations – Event Center: Safety and Accessibility
 - Update Policies – 2022 DRAFT
 - Employee Evaluations
- **New Business**
 - Resolution Grant County EDC
 - Wastewater O&M Manual
 - Flo Analytics
- **Public Comment**
- **EXECUTIVE SESSION – Discuss the performance of a public employee.**
- **Next Regular Commissioners Meeting:** September 9 2022 @ 9:00 am at Port of Mattawa Office
- **Adjournment**