



**REGULAR COMMISSION MEETING
AGENDA**

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

Expense				106,203.72
Payroll				13,303.19
Warrants	12214	TO	12275	119,506.91

- **Client Updates**
 - C-Store Development
- **Old Business**
 - Flo Analytics
 - 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**
 - N/A
- **Public Comment**
- **EXECUTIVE SESSION – Discuss the performance of a public employee.**
- **Next Regular Commissioners Meeting:** October 14, 2022 @ 9:00 am at Port of Mattawa Office
- **Adjournment**