



Meeting Minutes for October 14, 2022 at Port of Mattawa

Commissioners: Lauri Dayton (present), Glenn Leland (present) Verlyn Coulson (present)

Present: Lars Leland (Executive Director) Olga Sanchez (Office Manager) Gil Alvarado (Planner) Patrick Boss (PR) Daniel Martinez (Watermaster)

Meeting called to order at 9:15am by Lauri. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guest**
- **Staff Reports**
 - **Pat** - Report regarding Event Center appropriations and c store development.
 - **Planner** - Reported on meeting with state regarding zoning. Will have date set for board and ED to attend. Working with city planners on development. Assisted on event center issues.
 - **Water Master** - Daniel gave his report on water usage.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the September 2022 minutes. Lauri motioned to approve; Glenn seconded motion, all in favor.
- **Review of Financial Statement & Approve Warrants**
 - Commissioners reviewed Financial Statements and signed Warrants issued reports for September 2022.
- **Client Updates**
 - C-Store Development - Boss took over, 30 day extension. Should know at the end of October. If yes by Feb 27, 2023.
- **Old Business**
 - FLO Analytics - Finishing mapping.
 - Event Center Development - Bids on insulation, bathrooms, Lauri motioned to pay \$15,000 towards loan at the end of the year. All in favor. ED will do this end of the 2022.
 - Funding projects - applied for \$5million Grant for Sahli Business Center.
- **New Business**
 - N/A
- **EXECUTIVE SESSION TO DISCUSS PERFORMANCE OF EMPLOYEE.**
 - START 10:30 AM
 - END 10:40 AM
- Lars raise from \$85,000-\$95,000. Lauri motioned. Verlyn seconded. Glenn abstained.
- **Public Comment**

- **Next Regular Commissioners Meeting:** November 11, 2022@ 9:00am at Port of Mattawa Office.
- **Meeting adjourned at 10:50am.**

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland