



Meeting Minutes for November 11, 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 9:16am by Lauri. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guest**
- **Staff Reports**
 - **Pat** - Report regarding updates on meetings/grants. Lars and I met and attended events with Niki Torres talked about Mattawa and future needs. C store meeting coming up..
 - **Planner** - Report on Meetings, will draft agenda and materials: research city of mattawa budget, policies,
 - **Water Master** - Daniel gave his report on water usage.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the October 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 October 2022.
- **Client Updates**
 - C-Store Development.
- **Old Business**
 - Event Center Development - Bids on insulation, bathrooms, Lauri motioned to pay \$25,000 towards loan at the end of the year. All in favor. ED will do this end of the 2022.
- **New Business**
 - N/A.
- **Public Comment**
- **Next Regular Commissioners Meeting:** December 9, 2022@ 9:00am at Port of Mattawa Office.
- **Meeting adjourned at 11:15am.**

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland