



Commissioners Meeting

Meeting Minutes for February 15, 2022 at Port of Mattawa

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

Present: Lars Leland (Executive Director) Olga Sanchez (Office Manager) Daniel Martinez (Water Master) Gil Alvarado (Planner) Patrick Boss (Public Relations)

Meeting called to order at 5:03pm by Lauri Dayton. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guests**

- Josh Johnston - River Rats Motorsports- interested in having a self-serve marine outdoor storage. Similar to the one previously before (sandbar marine). Josh would like something long-term. Create 2-3 jobs for some employees. Some of the services that he would offer would be storage, maintenance, fabrication-intent long term business. He would need a fenced lot and have some of it leveled out. Commissioners and director agreed to have a workshop/special meeting for further discussion on February 23rd at 5pm.

- **PUBLIC HEARINGS**

- Resolution 2022-02: Industrial Water Rates. Glenn motions for approval. Lauri seconded. All in favor.
- Resolution 2022-03: Comprehensive Scheme of Harbor Improvements-adding two buildings until amended to comp plan. No public comment. Motion for approval. Glenn motioned. Lauri seconded. All in favor.

- **Staff Reports**

- **Public Relations Report** – Discussed state transportation package grant, 12 million for SR-243. We requested \$125K for the capital budget for Event Center. Will continue to support 0.09 monies for small counties. CERB reached out being a financier for WW project. Lots in inquires from national chains.
- **Planning Report** – Working with City of Mattawa’s new planning firm and comments from city regarding Fox annexation. Will work on collaborating with City comp plan.
- **Water Master / Maintenance Report** – Daniel presented his report.

- **Approve Minutes of Last Meeting**

- Review January 2021 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 January 2022.
- **Client Updates**
 - Waste Management-Repairs & upgrades-Fence is complete, upgraded fence. Waiting for refund.
- **Old Business**
 - Wastewater Expansion-2022 SIP & CERB application-talked about that.
 - Parks & Recreation-Rough Draft-until we get a comp plan. Thoughts/concerns.
 - Sahli Business Center-back burner until we have money. Hapo is still interested in leasing from us.
- **New Business**
 - Indoor Market-leases done. First lease was signed today. Shared info on money coming in.
- **Public Comment-** No public comment
- **Next Regular Commissioners Meeting:** March 14, 2021 @ 5:00pm at Port of Mattawa Office.
- **Meeting adjourned at 6:52pm.** Lauri called for adjournment, Glenn seconded motion, all in favor. Motion passed.

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland