



Commissioners Meeting

Meeting Minutes for March 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) Daniel Martinez (Water Master) Gil Alvarado (Planner)

Meeting called to order at 5:04pm by Lauri Dayton. Glenn seconded the motion, all in favor. Motion passed.

Welcome/Introduction of Guest

- **Staff Reports**

Gil - went over updates from the City and how it affects us. Will be in RECON for 2022.

Pat - We had a successful legislative session. \$12M for SR-243 repairs. \$125,000 grant for the event center. Will be in RECON for 2022.

Daniel - Finished with Suite B over at the Event center.

- **Approve Minutes of Last Meeting**

- Commissioners reviewed the February 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 February 2022. .

- **Client Updates**

- **Old Business-**

- **Event Center**-talked about partitioning for vendors.
 1. **Private Events**-went over dates booked. 21 bookings so far.
 2. **Indoor marketing** – Discussion on indoor market.
- **Wastewater Expansion-2022 SIP&CERB application**- SIP not available until projects in city/county comp plans.
- **Parks & Recreation** – Lars presented draft park comp plan. Will have final for next meeting.

- **New Business-**

- **WPPA Spring Meeting-May 4-6, 2022-Skamania Lodge**-Commissioners and Lars. Check in May 3rd.

- **RECON-May 20-24, 2022-Las Vegas Convention Center**-Gil talked to commissioners on how important it is to go to this. Mattawa and Warden are going. Following up with McDonald and Wyndham.
- Solar Panel-Glenn wants Lars to find out about the Solar panel from Ellensburg.
- **Public Comment** – None were made.
- **Next Regular Commissioners Meeting:** April 8, 2022@ 8:00 am at Port of Mattawa Office.
- **Lauri motion to adjourn meeting at 7:13 pm. Glenn seconded. Meeting adjourned.**

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland