



## Commissioners Meeting

Meeting Minutes for April 8, 2022 at Port of Mattawa

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

**Present:** Lars Leland (Executive Director) Jesenia Rodriguez (Custodian) Daniel Martinez (Water Master) Gil Alvarado (Planner)

**Meeting called to order at 8:07pm by Glenn Leland.** Verlyn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guests**
- **Staff Reports**
  - **Public Relations Report** – No report.
  - **Planning Report** – Gil is working on many projects with Lars. He will also prioritize collaborating with City comp plan.
  - **Water Master / Maintenance Report** – Daniel presented his report.
- **Approve Minutes of Last Meeting**
  - Review March 2022 minutes. Verlyn 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 March 2022.
- **Client Updates**
  - No report.
- **Old Business**
  - Event Center – WA State and Grant County Tourism authorized total \$150K in grants for the port to renovation/rebuild Event Center. Pending inspection for upstairs. Lars & Daniel will gather estimates.
  - CERB & SIP 2022: Discussion. No decision.
  - Parks & Recreation – Park Comprehensive Plan. Glenn motion to approve Park Comprehensive Plan. Verlyn seconded. All in favor. Motion passed.
- **New Business**
  - Resolution 22 – 04: Cross Connection Control Program. Glenn motion to approve resolution. Verlyn seconded. All in favor. Motion passed.
  - Resolution 22 – 05: Authorizing to sell property: Glenn motion to approve resolution. Verlyn seconded. All in favor. Motion passed.



- C-Store – Right of Entry Form: Glenn motion to approve form. Verlyn seconded. All in favor. Motion passed.
  - Resolution 22 – 06: Authorizing Applying RCO: Glenn motion to approve resolution. Verlyn seconded. All in favor. Motion passed.
  - Change Regular Meeting Time: Glenn motion to change regular meetings to second Friday of the month to 9:00 am and Verlyn seconded. All in favor. Motion passed.
  - Indoor Market-leases done. First lease was signed today. Shared info on money coming in.
- **Public Comment-** No public comment
  - **Next Regular Commissioners Meeting:** April 13, 2022 @ 9:00pm at Port of Mattawa Office.
  - **Meeting adjourned at 9:21pm.** Verlyn called for adjournment, Glenn seconded motion, all in favor. Motion passed.

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**Commissioner No. 1, Verlyn Coulson**

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**Commissioner No. 2, Lauri Dayton**

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**Commissioner No. 3, Glenn Leland**