



Meeting Minutes for May 13, 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), Karl Reese

Meeting called to order at 9:05pm by Lauri Dayton. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guest**

Karl/airport - Karl, a private pilot from Desert Aire, discussed regional need for the port to assist in the airports future growth. Board is open for discussions.

- **Staff Reports**

Pat- Submitted request for water treatment phase 5. This year we have a local match from the state. We are hoping to get the \$150,000 for the event center for renovations. Trying to get another matching for the event center. There was a lot of talk at WPPA for the 12million for 243. More people are using 243 from Tri Cities. Traffic counts have gone up. 31 meetings set up in Las Vegas recon. Walmart, Rite aid, McDonalds, Burger King, Taco Bell, Walgreens, Wendys, Jack in the box, Wyndham is waiting on Circle K.

Philip Small - Presented annual soil & crop report. Leitz water usage excessively high. Last year everyone used more water. We are charging per gallon. Phillip- anything excessive in tier is more money. Page 47 table 23. Lars will get this document ready to give Richard Leitz.

- **Approve Minutes of Last Meeting**

- Commissioners reviewed the May 2022 minutes. Glenn motioned to approve; Verlyn seconded motion, all in favor.

- **Review of Financial Statement & Approve Warrants**

- Commissioners reviewed Financial Statements and signed Warrants issued reports for May 2022. . Lauri wants to meet on expenditures/income.

- **Client Updates-**Taco vendor had issues with the Department of Health. He's working to fix that.

- **Old Business-**

- **WPPA Spring Meeting-Report-Lauri-**biggest value talking to people (zoning). Social media/local newspaper. Good PR for Mattawa on 12 million.



- **New Business-**
 - **Port to Port Financing** - Discussion up to 400,000 for financing with Port of Sunnyside.
 - **Update Policies** - 2022 Perdiem rates
 - **Employee Evaluations** - Lars Leland discussed employee evaluations. Lars Leland recommends starting 05/20/2022 Olga Sanchez hourly adjusted to \$27.00/hour & Daniel Martinez adjusted to \$23.00/hour for cost of living adjustment. Starting 06/04/2022 Olga Sanchez hourly adjusted to \$29.00/hour & Daniel Martinez adjusted to \$25.00/hour for additional work load and merit. Verly motioned to approve. Lauri second. All in favor.

- **Public Comment**

- **Next Regular Commissioners Meeting:** June 17, 2022@ 9:00am at Port of Mattawa Office.

- **Meeting adjourned at 11:45am**

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland