



Meeting Minutes for July 8, 2022 at Port of Mattawa

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

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

Meeting called to order at 9:14am by Lauri. Glenn seconded the motion, all in favor. Motion passed.

- **Welcome/Introduction of Guest**
 - Karl-Desert aire airport. Waiting on Desert Aire groups to response and will go from there.
- **Staff Reports**
 - **Public Relations** - \$2.5 million were submitted to the house/senate budget which is pretty unusual. The House said no to our request but the senate is being processed. We will know in late September. We want to bring our new State Senantor Nikki Torres. Talk about road possibility, talk about numbers, drinking water system? Drinking generator? We used to compete with many more ports but now it's less. We have a better shot. When the developer came in, if we hadn't had an airport they wouldn't have flown in.
 - **Planner** - SCJ Alliance meeting scheduled. Hearing August 25th SIP Money. Will attend and talk about Stevens as a citizen. CBRE is pretty positive, real players, good meeting, good potential, grocery outlet.
 - **Water Master** - Daniel reported the ongoing water use. He will be monitoring the electrical upgrades to the event center.
- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the June 2022 minutes. Lauri 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 June 2022. Will need to make it bigger for easier reading.
- **Client Updates**
 - C-Store Development - PSA signed.
 - Skys Coffee - Wants more space.
 - Wahluke School District - Renewed office lease.
- **Old Business**
 - Event Center Development - First get it insulated and HVAC.
 - Car Show July 16th @event center -Raised \$8,550.00
 - Funding projects
 1. Federal Funding - \$2.5M Wastewater - Pat is working on.

2. CERB - Planning & Wahluke Industrial Park - Pat & Gil are working on this.
 3. Grant County SIP - Wastewater Phase 4 - Go for both of these.
 4. Port to Port Financing - Wastewater Phase 4 - Lars is working on this.
- Update Policies - 2022 DRAFT - Policies are being reviewed.
 - WPPA - Executive Directors; July 12-15 - Bellingham
- **New Business**
 - Evergreen Rural Water 2022 Fall Conference -Yakima, Wa Aug 30 to Sept 1-Daniel & Lars.
 - IACC Annual Conference 2022 -Wenatchee, Wa Oct 18 to 20-State/Federal funding. Ways to fund projects. We need to know what's our next project.
 - Executive Director Evaluation
 - **EXECURTIVE SESSION TO DISCUSS PEFORMANCE OF EMPLOYEE.**
 - START 11:05 AM
 - END 11:15 AM
 - **Public Comment**
 - **Next Regular Commissioners Meeting:** August 12, 2022@ 9:00am at Port of Mattawa Office.
 - **Meeting adjourned at 11:16am**

Commissioner No. 1, Verlyn Coulson

Commissioner No. 2, Lauri Dayton

Commissioner No. 3, Glenn Leland