

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

February 26, 2018

Commissioner Wise called the meeting to order at 12:07 pm, at Mattawa Port Office. Those present were Commissioners Leland, Wise, and Dayton. Also Director Lars Leland, Mattawa Mayor Scott Hyndaman, Mattawa Police Chief Harris, Maria Astrain, Jordan Jorge and Rajiv Malhan. Commissioner Wise added we expand on "Attorney Tacy" full name. Commissioner Leland made a motion to sign and approve February 12 minutes and motion seconded by Commissioner Dayton and passed.

Lars reported that the sale of the fire department has gone through and suggests a couple of options of using the funds. We complete the electrical backbone of Sentinel Gap Industrial Park, we complete the road loop of Wahluke Industrial Park, build a new building or expand on our Industrial Wastewater System. Without any firm numbers the commissioner instructed Lars to bring cost estimates to the commission by next meeting.

Lars introduced two guests, Rajiv Malhan and his partner Jordan. They are interested in the 1.5 acre property, north-west of the Roundabout on SR-243 and Road 24. They want to build a motel on the property. The commission is interested and suggested them to bring architectural plans by next meeting. Commission has expressed concern about 1.5 acres not being enough for a 40 unit motel. Lars will look into what other ports have done for hotels.

The commission is interested in reviewing current water rates and will have a meeting with Lars Leland and Bob Adler when he returns. They also request for Lars to search for different grant writers for future projects.

The topic of credit cards has come up. Lars is unable to acquire a KeyBank credit card unless the one of the commissioners were attending. The city mayor and police chief suggested we use Columbia bank as they moved to them. Commissioner Dayton motioned to change credit cards to Columbia Bank and Commissioner Leland seconded.

The commission and the Mayor discussed litigation. City and Port have a hard time understanding the buildup of this litigation since it happened 9 years ago. We will continue to hold the

litigation for this year but the mayor and commission feels confident that during this 2018 year we can have workshops to go through this process.

Lars reported that it is in the ports best interest for him to re-gain his water certification card. He will also look into a fireproof cabinet to store historical and important documents.

Commissioner Leland motioned to adjourn the meeting. Commissioner Dayton seconded. Meeting adjourned at 2:25 pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins