

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

March 12, 2018

Commissioner Leland called the meeting to order at 12:25 pm, at Port of Mattawa Office. Those present were Commissioners Leland and Dayton. Commissioner Wise called in sick and was excused. Also attending was Director Lars Leland, Mattawa Police Chief Harris, Maria Astrain, Executive Director of GCEDC Brant Mayo, Tim Jenne and Brian Web. Commissioner Leland made a motion to sign and approve February 26 minutes and motion seconded by Commissioner Dayton and passed. Lars read financial report, while Commissioners reviewed and approved deposits for the month.

Think Tank Sanitation has expressed interest in leasing and then buying 5 acres from the Port of Mattawa's Sentinel Gap Industrial Park. The commission expressed being in favor of this and instructed Director Leland to proceed with site selection with Think Tank.

Brant Mayo introduced himself as the new ED for the Grant County Economic Development Council. Brant, Lars and other members of Grant Count are planning on going to RECON for May 20-23. He said if we need anything from GCEDC they are here for research, SIP grants, site selections and/or workshops.

Lars reported working on the Wahluke School District renting the 6,000 sq/ft building, old woodbox factory. Lars should know more by next meeting.

Lars asked about having a port dumpster. Dayton made a motion to get the cheapest dumpster and Glenn seconded it.

Correspondence was read and approved. Commissioner Leland made a motion to sign and approve Vouchers #9797-9820, in the amount of \$19,437.49. Motion seconded and passed.

Commissioner Leland motioned to adjourn the meeting. Commissioner Dayton seconded. Meeting adjourned at 2:01 pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins