

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

April 17, 2017

Commissioner Leland called the meeting to order at 12:00pm, at Mattawa Port Office.

Those present were Commissioners Leland, Wise, and Dayton. Also Manager Bob Adler, Assistant Lars Leland, Secretary Linda Watkins, Brian Talbot, Chief of Police Joe Harris, and Vince Himsel From Desert Aire Airport.

Commissioner Leland opened Public Hearing for comment on the sale of 10 acres at Pat Chee Industrial Site to Brian Talbot. There was not public comment or input at this time. Chief Harris did Note that the City of Mattawa is in support of the sale and Annexing of the property into the City. Commissioner Wise made a motion to approve the sale and Commissioner Dayton seconded the Motion. The motion was passed. The appraisals have not come in yet, but are expected this week. Sale will move forward as planned.

Desert Aire Airport representative Vince Himsel came to observe and keep in touch, as the Airport is an asset to our Community and the surrounding area.

Commissioners read March and April minutes. Commissioner Wise commented on the housing Maybe being Stick homes as opposed to modular or manufactured. Lars verified the statement, as he Took the minutes, and asked the question to Brian Talbot. Commissioner Wise asked for more detail and improved typo in minutes. Commissioner Dayton made a motion to sign and approve minutes. Motion seconded and passed.

Bob read updated Financial report, while Commissioners reviewed and approve Deposits for

the month. He told Commissioners the Wastewater costs and services were accurate and looked on target.

Wilson Irrigation is wanting to lease the Wood Box Building, along with some additional Property. He is asking for a 5 year lease, with a 5 year option. Terry Roller is currently planning to be out of the Building by June 30.

Bob told Commissioners he has discussed an interlocal agreement between the City of Mattawa And Port of Mattawa for Police services down here at Port property. Chief Harris told the Commissioners The City is on board to work with the Port.

The State Auditors are coming out of the Yakima Office for the Port of Mattawa 3 year audit, this past week. The Auditor suggested we track sick pay and vacation pay. Lars and Bob are making a spread sheet for this purpose.

Commissioners reviewed 2016 Buck Shot Vineyard Lease, the 2017 lease is due. Commissioner Wise made a motion to go with a going rate of \$800.00 per acre, plus leasehold tax of 12.84%. Commissioner Dayton seconded, motion carried.

The Port needs to expand storage capacity for wastewater expansion in the next couple of Years. Commissioners discussed the situation, and ideas for the future of the facility.

Commissioner Wise suggested the Commissioners allocate funds, no more than \$3,000 For Lars to Market the Port of Mattawa, and Industrial sites on the Internet. All Commissioners Agreed.

Correspondence was read and approved. Commissioner Dayton made a motion to sign and Approve Vouchers #9470-9495, in the amount of \$25,407.43. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motion seconded and passed. Meeting Adjourned at 2:10pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins