

## MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

February 13, 2017

Commissioner Leland called the meeting to order at 12:00 noon, at Mattawa Port office. Those present were, Commissioners Leland, Wise and Dayton, Assistant Manager Lars Leland, Terry Roller, Brian Talbot, Gordon Lowell, and Secretary Linda Watkins. Commissioner Dayton made a motion to sign and approve January minutes. Motion seconded and passed. Commissioner read financial report, while reviewing and approving deposits for the month.

Terry Roller came from Wood Box Factory to discuss his moving situation with Commissioners. He told Commissioners his new building will be built by Kevin Bise, and he will need at least 3 months or more. Commissioners agreed to give him until June 30, 2017. If his building is not ready he will need to move out of the Wood Box building. He agreed that he will move his equipment and supplies out of the facility. This will be his final date; no more extensions will be given.

Brian Talbot and Gordon Lowell came to ask Commissioners about purchasing land at Pat-Chee, across Road 24. They had some plans designed on paper for office, shop, and storage units. Also Brian wants to build some housing with recreation facilities. He wants about 12 acres. The proposal is included with minutes. Commissioners told Brian they will need to study his plans and talk with the Port Director Bob Adler as he returns next port meeting. Commissioner Wise decided to call Bob for a conference call to discuss questions concerning the property and roads. Bob agreed with the commissioners on studying the proposal, and getting back to Brian at next Port meeting. Commissioners will have a decision for Brian at the meeting.

Lars has been working on several projects for the Port. He is working on updating the website and will meet with the person by next meeting. He also has been working on a street light on the corner of T.2 and Road 24. The cost for the Port will be \$400 - \$500. He has three proposals for the monumental tenant sign to be put up next to the highway. It will cost \$35,000 - \$40,000. Lars is also working on adding Community Profiles to the Port of Mattawa brochures. Commissioners liked the idea, so he will move forward.

Correspondence was read, and Commissioner Wise made a motion to sign and approve vouchers #9410-9440, in the amount of \$21,673.22. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motion carried. Meeting was adjourned at 3:20 pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins