

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

January 9, 2017

Commissioner Leland called the meeting to order at 12:05pm, at Mattawa Port of Mattawa Office. Those present were Commissioners Leland and Dayton also Lars Leland, Bob Adler and Linda Watkins. Commissioner Dayton made a motion a motion to sign and approve December Minutes. Motion seconded and passed. Commissioners reviewed and approved Deposits, while Lars read financial report. Commissioners asked Lars to get Expense numbers for next month.

Wood Box has moved out of Office, and will be out of Factory building by end of March 2017. All rent is current.

School Bus Barn project has changed, as they are going to build on land near school. They decided it was too costly to move to Port property.

Faith Doebler will be moving into Port Bay, with a Hair Salon business. Konz Mckay Insurnace will move into Wood Box Office. Todd Lunderman has rented the Blueline Office Space for a Gun shop, and paid two months rent.

Lars has been talking with Grant County Works about a street light at T.2 & Hiway 24. There will be no charge, and they are working with Grant County PUD.

Commissioner Dayton made a motion to sign and approve Voucher #9381-9408, in the amount of \$98,319.30. Motion seconded and passed. Commissioner Dayton made a motion to adjourn. Motion carried, meeting adjourned at 1:50pm.

Glenn Leland

Lauri Dayton

Linda Watkins