

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

July 10th, 2017

Commissioner Leland called the meeting to order at 12:03pm, at the Port of Mattawa office. Those present were Commissioners Leland, and Dayton. Also present was Executive Director Bob Adler, Assistant Lars Leland, Sun Hwang, City of Mattawa Public Works Director Juan Ledesma and Police Chief Joe Harris.

Commissioners read the June minutes. Commissioner Dayton made a motion to sign and approve minutes. Motion seconded and passed. Bob read the 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.

Sun is interested in property north of Sandbar for storage units. He will work on a business plan, by Aug. 14th.

Chief Harris reported that the city has passed the Government Road Project. They have selected the comprehensive option of \$6 million. Contract for covering the port is still on going. He also mentioned that the City of Mattawa is ranked as the Safest City in Washington State by Safewise.

Woodbox Factory is up to date on payments and has broken ground for new construction. Sunrise Project has been approved by the County. Resolution 2017 -03 & 04 are signed and passed.

Correspondence was read and approved. Commissioner Dayton made a motion to sign and approve vouchers #9559-9591, in the amount of \$88,868.14. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motion seconded and passed. Meeting Adjourned at 1:15 PM.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins