

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

June 12, 2017

Commissioner Leland called the meeting to order at 12:03, at Mattawa Port Office.

Those present were Commissioners Leland, Wise, and Dayton. Also Manager Bob Adler,

Secretary Linda Watkins, Chief of Police Joe Harris, and Superintendent Aaron Chavez.

Commissioner Dayton made a motion to sign and approve May minutes, after corrections were made on spelling of Auditors name. Commissioner Dayton seconded, motion carried. Bob read Financial report, while Commissioner reviewed and approved Deposits for the month.

Aaron Chavez told Commissioners the school has a Committee putting together plans for a new school. A meeting will be held June 29 at 6:00pm, for the Public to discuss and give input. Commissioner Leland asked Aaron about the PILT funds for the school. Aaron told Commissioners The school always receives funding every year.

Bob asked Lars and Police Chief Joe Harris to put together an interlocal agreement between The Port, City of Mattawa, and Police department. They have been working on agreement and will have something to present by next Port meeting. Chief Harris did give Commissioners some options for payment, but planning is in the beginning stages. Commissioners also added their ideas on recouping Money from tenants for services. Chief Harris also told Commissioners about Safe wise, Mattawa being the safest Community in Washington, and 17th in the nation.

Wood box Factory has started Construction by Jamie Jamison's site, and will have a Check for rent to Port today.

Brian Talbot told Bob he wants to have Chicago Title in Pasco close the sale. He will pay
For all expenses for closing

Commissioner Wise made a motion to adopt new credit card Policy and Procedures,
Per auditor. Commissioner Dayton seconded, motion passed.

Buckshot Vineyards lease and discussion has been tabled until next month. Bob will
Review details with Milbrandts.

Lars is working with tenants on Mailboxes, and will report next meeting.
Columbia Basin Development League is asking for financial assistance. Commissioners
discussed, but agreed not to help, as they have many other obligations.

Grant County EDC membership will be beneficial to the Port as they can help
with Grants, and sending future customers to the Port. Commissioners also approved a
Membership in the Grant/Adams County Utility Coordinating Council.

Mike Taylor is asking for money on the road he put in at Patchee. Commissioners
discussed and told Bob the Port does not need access at this time. Future customers may need
access, and can purchase from him at that time. Bob will meet with Mike Taylor and give him
the Commissioners decision.

Bob did an employee evaluation with Lars Leland. Commissioner Wise assisted. Bob
is making a recommendation of a \$300.00 per month increase, from \$2800.00 to \$3100 .00 .
Commissioner Dayton seconded, motion carried. He also said he would like to see Lars given credit
for recruiting customers, such as a Gun Shop. Also encourage Lars to look for future customers,
as part of his job.

Commissioner Dayton made a motion to sign and approve Vouchers #9528-0558, in the
Amount of \$43,191.19. Motion seconded and passed. Commissioner Wise made a motion to
Adjourn. Motion seconded and passed. Meeting adjourned at 2:30pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins