

## MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

October 9, 2017

Commissioner Leland called the meeting to order at Mattawa Port Office at 12:05pm.

Those present were Commissioners Leland, Wise, and Dayton. Also Bob Adler, Lars Leland, Linda Watkins, Chief Harris, and Jamie Jamison. Commissioner Wise made a motion to sign and Approve September minutes, after corrections, identifying Columbia Basin as teaching Lars to Manage website. Bob read financial report, while Commissioners reviewed deposits for the month. Commissioners discussed the Wahluke Wine and Waste Water Treatment situation. Commissioners Asked Bob to speak to Jerry Milbrandt, and find a person Lars can go to directly to communicate.

Wood Box Factory is current with the rent and moving forward on the new facility.

Commissioners discussed raising in his rent on January 1, 2018, if he has not moved to his new facility, as previously planned.

Brian Talbot, dba Sonrise has been approved for annexation of his property into the City of Mattawa.

The new website, Portofmattawa.org has been launched. Lars is looking forward to doing Advertising for the Port of Mattawa, and will manage it himself.

The Buckshot Lease has been sent to their attorney for review, which will be the same as Before, but an increase in rent. Commissioner Wise also told Commissioners he wanted to plan for The 80 acres from PUD, so everyone is on the same page.

Chief Harris told Commissioners any property annexed into the City of Mattawa will be

Charged for water, if they don't have their own source. Chief is not sure of the costs, but will Report back after he checks with the City.

Lars told Commissioners he had Darryl Hudson scuba dive into the pond at the Waste Water Facility to find the float, and put it on a chain. Lars will put a cable across the pond from side to side, To keep the float in one spot. Commissioner agreed with the idea. Lars is also hiring Perfecto Lawn Care to pull weeds and spray around the pond to prevent future problems.

Bob informed Commissioners, he will be paying off the Roy Taylor property this week, the Payoff will be \$64,107.76.

Commissioners discussed possibilities with the Wood Box Factory building. Commissioner Leland suggested offering it to Desert Rentals, as their building is getting congested. Commissioner Wise asked Lars to advertise on the website, after Terry Roller moves.

Commissioners discussed annexation of remaining 7.5 acres at Pat Chee. Chief Harris told Commissioners the City of Mattawa has the power to rezone property much easier and faster than Grant County. Also the Port will receive City services, which would be an added safety feature. Control would be a question to work out between parties. Bob will talk to Port and City attorneys, asking for a Meeting with personal in the near future.

Jamie Jamison told Commissioners, Wilson Irrigation wants to put an attractive sign on the Corner of Road 23 and Hiway 243. The new Wilson Irrigation building is looking good, and the move in Date is November 1, 2017. Bob told Jamie the Port has been discussing a monument Centennial Gap Industrial sign for the past year, which will include all Businesses. Jamie asked if Wilson could put up a Temporary sign, until the Port gets theirs ready to go. Commissioners agreed and told Jamie to have Wilson gives Commissioners a preview of sign for approval.

Commissioners read and approved Correspondence. Commissioner Dayton made a motion to Sign and approve Vouchers #9649-9677, in the amount of \$90,606.73. Motion seconded and passed.

Commissioner Wise made a motion to adjourn. Motion carried. Meeting adjourned at 2:00pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins