

## MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

September 11, 2017

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

Those present were Commissioners Leland, Wise, and Dayton. Also Bob Adler, Lars Leland, Linda Watkins, Police Chief, and Jerry Yorgensen. Commissioner Wise made a motion to sign and approve August minutes, as corrected removing all Commissioners to attend PUD land meeting August 31, 2017. Lars and Bob read financial report, while Commissioners reviewed and approved Deposits for the month. Commissioner Wise suggested detailing budget, asking for a breakdown on outside services and capitol. Bob told Commissioners, he and Lars will complete report for next month.

Police Chief Harris reported on an Economic Development meeting he and Lars attended in Tri-cities, set up by Rachel Crowley, Patty Murray's director. He told Commissioners Mattawa was highlighted and the major topic of discussion. She reported Mattawa grows 11% of the countries wine grapes, and Senator Murray will be notified and following up on Mattawa's growth and Industry. chief Harris also told Commissioners Lars has been aggressively working with the City and School to build relationships and unite as a Community, which will benefit all entities.

A Data Center will be moving into the Wilson Irrigation property, which is a good asset for business and future development.

Jerry Yorgensen, a school board member, came to inform Commissioners on the growth and progress the school is making this coming year. They are purchasing the DNR land, next to the school for a Bus garage and a possible Community center. Brian Talbot, Sunrise, is waiting on annexation

from the City of Mattawa, Chief Harris Reported. Commissioners commented on the big Road Brian built at Pat Chee. A good asset to the Port of Mattawa.

Commissioner Dayton reported on meeting with Cheryl Dotson, PUD land person. he told Commissioners the PUD is considering approximately 120 acres, for the Port to purchase, next to Port property. It will need to be approved by Rex Buck, Leader of the Wanapums, a follow up meeting is planned.

Lars reported the Website is in final stages, layers are being added. Columbia Basin Herald will teach Lars how manage the website. Doors here at Port building have been painted, all tenants are pleased with improvement. Also stop signs have been installed, and will improve safety.

Lars is working with the City on a new sign at the roundabout for the City of Mattawa. the DOT is ok, with parameters. The sign will have lighting at night, and be a nice addition to the Community and Port.

A meeting will be held on September 28, with City, School, and Port to work on building a Community Center, as a joint project. Also on October 16, Tom Dent and Judy Warnick from the State will come to meet with Community leaders, tour the area, and discuss growth in the Wahluke Slope.

Correspondence was read and approved. Commissioner Dayton made a motion to sign and approve Vouchers #9620-9646, in the amount of \$42,074.81. Motion seconded and passed. Commissioner Wise made a motion to adjourn. Motion carried. Meeting adjourned at 2:30pm.

Glenn Leland

Lauri Dayton

Jim Wise

Linda Watkins