

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

August 14, 2017

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

Those present were Commissioners Leland, Wise, and Dayton. Also assistant Manager Lars Leland, and Secretary Linda Watkins. Commissioner Dayton made a motion to sign and approve July minutes. Motion seconded and passed. Lars read financial report, while Commissioners reviewed and approved deposits for the month. Brian Talbot, dba Sonrise Orchard paid for property at Pat-Chee for a total of \$341,782.16

Woodbox Factory is current with rent and the new construction has been started at Jamison property.

Sun Wong is looking for property to put in a storage facility. Commissioners discussed possible sites, and Commissioner Dayton suggested lots #8 & 9 at Wahluke Industrial Park. All commissioners agreed that would be a good site for storage units. Lars will talk with Sun, and suggest an appraisal if he is interested in that location.

Commissioner Dayton reported on meeting with Kevin Nordt, from the GCPUD. They discussed surplus property, which the Port and PUD have previously discussed, and had meetings concerning such properties. They set up set up a meeting with PUD land person and Ports persons here at the port office for Friday August 31st, at 1:30 pm.

Lars informed commissioners a draft for the port websites is being put together. He will look over for any corrections or additions. He is also working with Jack Easton from Microsoft, for possible interest in the Mattawa area, he told Lars they are looking for cheap power and water.

Lars is working with CERB for funds to make improvements at the Wastewater facility.

Lars had bid from Don Sciascia for painting all the doors outside, here at the Port. The bid is \$1,950.00 + tax. All commissioners agreed that is a necessary building improvement.

Lars informed Commissioners about the construction project for Government Way, and plans for the City. It will widen the road and include a bicycle lane, along with other improvements.

Commissioner Wise made a motion to sign and approve Vouchers #9592-9614, in the amount of \$59,150.09. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motioned carried. Meeting adjourned at 2:20 PM.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins