

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

May 8, 2017

Commissioner Leland called the meeting to order at 12:15pm, at Mattawa Port Office.

Those present were Commissioners Leland, Wise, and Dayton. Also Manager Bob Adler, Assistant Lars Leland, Brian Talbot, and Chief of Police Joe Harris.

Commissioners read April minutes. Last minutes commissioner Wise pointed out that the Sunrise Development said it, "MAY BE" stick homes. Talbot said it definitely WILL BE stick homes. Commissioner Dayton made a motion to sign and approve minutes. Motion seconded and passed.

Bob read 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.

Woodbox owes us for this month of rent. Bob had a verbal from Mr. Roller who assured the port will receive a check the next day.

Monument Tenant Sign is suggested to be added to next year's budget as it is not in this year.

The State Auditors office exit interview was done by phone with Jesus Baldovinos, Bob Adler and Lauri Dayton. The Auditor Jesus Baldovinos was happy with the Ports financials. They listed items for us to improve on which were having a credit card policy, sick/vacation spread sheet and contracts for entities like the Desert Aire Port.

The Jim Wise and Bob Adler are going to work on employee evaluations for Lars Leland.

The Grant County PUD management has retracted there sale for the property for the Port of Mattawa. Bob will set up a meeting with Kevin Nordt and talk about this change. Mr. Dayton asked for a copy of this file from the PUD.

The Port needs to expand storage capacity for wastewater expansion in the next couple of years. Commissioners discussed the situation, and ideas for the future of the facility.

Brian Talbot brought his appraisal to the meeting for the Pat-Chee property. The agreement price was set to \$344,000 for the sale of 12.61 acres. Bob will forward this information to our attorney to Chris Ries.

Correspondence was read and approved. Commissioner Dayton made a motion to sign and Approve Vouchers #9497-9523, in the amount of \$. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motion seconded and passed. Meeting Adjourned at 3:20pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins