

Port of Mattawa Commissioners Meeting

Meeting Minutes for December 10th, 2018 at Port of Mattawa

Commissioners: Jim Wise (Excused), Lauri Dayton (present), Glenn Leland (present)

Present: Lars Leland (Director), Christopher Schmidt (Public Works Manager)

Meeting called to order at 12:04pm by Lauri Dayton

- **Welcome/Introduction of Guests**
 - Police Chief- Joe Harris
 - Dan Couture-IFP Security

- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the November 28th 2018 minutes; Glenn motioned to approve; Lauri seconded the motion, all in favor.

- **Review of Financial Statements**
 - Commissioners reviewed Financial Statements.

- **Tenant Updates**
 - Wahluke School District-Bus shop
 - School would like to move their entire transportation department into the manufacturing building.
 - Lars is working on a lease and options for improvements the school would like to make.
 - School has expressed their need for fencing, rock removal behind building, and putting a HVAC system in the building.

- **Old Business**
 - **Sentinel Gap Industrial Park-Power**
 - PUD has started to pull the power through road T.7 today.
 - **Stevens Property-Hotel Feasibility**
 - Binding site plan with the City should be done this week.
 - Lars spoke with Scott Hyndman the City Mayor about the possibility of splitting the cost of a hotel feasibility study. Scott seemed open to having the City help with cost.
 - Lauri Dayton has agreed to go to the City council meeting with Lars to discuss feasibility funding.
 - **Policies & Procedures**
 - Policies & Procedures are still a work in progress.

- **Wastewater Surge Protection**
 - Lars has been awarded \$15,000.00 through SIP to install surge protection on the wastewater system.
 - ITC has ordered the parts and will be installing by the end of the year.
- **WPPA-Annual Meeting Dec 5-7th Bellevue WA**
 - All Commissioners and Lars attended this meeting.
 - Overall all attendees were satisfied with the meetings content.
- **New Business**
 - **Public Comment**
 - Bob Adler suggested the Port purchase a water/power utility locator to help find buried utilities in which the Port owns.
- **Next Regular Commissioners Meeting: January 14th, 2018 @ 12:00pm at Port of Mattawa**
- **Meeting adjourned at 1:40pm by Lauri Dayton, seconded by Glenn Leland.**

Glenn Leland

Lauri Dayton