

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

April 2, 2018

Commissioner Wise called the meeting to order at 12:03 pm, at Port of Mattawa Office. Those present were Commissioners Wise, Leland and Dayton. Also attending was Director Lars Leland, Port Attorney Chris Ries and Terry Roller. Commissioner Leland made a motion to sign and approve March 26 minutes and motion seconded by Commissioner Dayton and passed.

Terry Roller came to the port meeting asking for an extension from the commission. He said he will be out by Sunday night. The commission agrees on the extension till Monday, April 9 2018, but he will have to pay \$1,000.00 for his occupancy. Mr. Roller agrees. Lars will have power and utilities transferred over into the Port of Mattawa's name.

The commission then enters into executive session at 12:10 pm to discuss pending litigations. The commission exited the executive session on 1:30 pm.

Lars is going to submit a SIP application to improve the Sentinel Gap Industrial Park. The commission motioned to allocate \$200,000.00 matching funds towards the project.

Commissioner Wise motioned to adjourn the meeting. Commissioner Dayton seconded. Meeting adjourned at 2:00 pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins