



## **Commissioners Meeting**

*Meeting Minutes for May 13th, 2019 at Port of Mattawa*

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

**Present:** Lars Leland (Director), Linda Watkins (Secretary), Ben Volk of JUB, Katy Isakson, Greg and Candy Mead, Louise Sanchez, Wolf, Maria and Francisco Sanchez and Bill Benner from DBO.

**Meeting called to order at 12:17pm by Jim Wise**

- **Welcome/Introduction of Guests**

- Sleep Shop
  - Sleep Shop has expressed interest in purchasing the land their business is occupying. Commissioner Wise explained to them that the port will need to go through a process of appraisals to do this. Lars will meet with the owners of Sleep Shop to discuss more in detail the process.
- Greg Mead
  - They are looking to dump industrial waste they produce from irrigation ponds. Bill Benner runs a company DBO Solutions that provides this service. He gave a presentation to the commissioners about his services. The commission will discuss.
- Katy Isakson and Ben Volk
  - They presented their water study research and recommendations. The commission will consider their work and will continue working towards a solution.

- **Approve Minutes of Last Meeting**

- Commissioners reviewed the April 8<sup>th</sup> 2019 minutes; Lauri motioned to approve; by Glenn seconded the motion, all in favor.

- **Review of Financial Statements & Approve Warrants**

- Commissioners reviewed Financial Statements and signed Warrants issued reports for April 2019.

- **Tenant Updates**

- Larry Howell
  - Larry Howell has expressed his interest in selling his building to the port, and he offered to pay half on the appraisal price. The commission directed Lars to order the appraisal.
- Faith Doeblner



- Faith will be moving out by May 31. Lars will be working on a new tenant to replace her.
- **Old Business**
  - JW Congregation
    - The sale is complete and the Port has Deed to the land.
  - SIP – 4/15
    - Lars gave his presentation to SIP on April 15 and will have an answer soon.
  - Spring Meeting – Spokane; 5/15 to 5/17
    - All Commissioners and Lars will attend.
  - RECON – Las Vegas.
    - Lars is booked for the trip.
- **New Business**
  - -None-
- **Comments**
  - No comments were given.
- **EXECUTIVE SESSION**
  - Commission enter into executive session to discuss employee related issues at 3:17 pm. They exited 3:35 pm.
- Chris Schmidt has given his two weeks' notice of employment to the Port of Mattawa. His last day will be May 26<sup>th</sup> 2019. He has been moved to a temporary hourly rate.
- **Next Regular Commissioners Meeting: June 10h, 2019 @ 12:00pm at Port of Mattawa**
- **Meeting adjourned at 3:17 pm by Glenn Leland.**

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Jim Wise



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**Lauri Dayton**

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**Glenn Leland**