



MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

May 14, 2018

Commissioner Wise called the meeting to order at 12:03pm, those present were

Commissioners Leland, Wise, and Dayton. Also Executive Director Lars Leland, Secretary Linda Watkins,

Chanet Stevenson, Jamie Jamison, Mayor Scott Hyndman, Darryl Percy, Chief Harris, Jim Potts and Zack Kennedy, Chris Schmidt, and Sun Wong. Commissioner Leland made a motion to approve minutes, with correction of Doubleback Winery. Motion was seconded and passed.

Lars read financial report, while Commissioners reviewed and approved Deposits for the month. Commissioners reviewed financial report with Lars, they told Lars it was in order and they approved.

Jim Potts and Jack Kennedy told the Commissioners they would like to help the Port get Funding for the projects they are working on. Jim has been lobbying for Ports and Counties for many Years, at a state level. The Commissioners are interested and will discuss it.

Lars is working with Juan Hernandez, from the City, gathering data for the Port on information Concerning annexation into the City. Mayor Hyndman told Commissioners it would cost \$30,000 to Hook up per outside user, and \$15,000 per inside user. City attorney Darryl Percy told Commissioners Having your infrastructure established is a nice attraction to customers, and being a partner with the City, as City of Mattawa qualifies for low interest loans at a federal level, due to the usage income level. The City is currently working on adding to their water and sewer, due to the growth rate. Port of Mattawa and City officials are discussing the potential dismiss of the past lawsuit, and start fresh. Mayor Hyndman has asked for a letter of support from the Port, for their Grant application to fund additional sewer needs.



June 11, 2018 Commissioners will meet with City officials to discuss annexation of the Port of Mattawa Into the City of Mattawa.

Jamie Jamison came to discuss adding Roads to get to T.7 from his property, for future growth. He will get details together and bring them to Lars.

Milbrandt Winery as hired Jessica Hernandez to check meters for Wastewater facility, which Lars reported will make records more accurate.

Chris Schmidt has been hired to be the new Public Works Manager for the Port of Mattawa. He will be making a salary of \$3,114.00 per month, including medical insurance.

Lars applied for SIP Grant /Loan from Grant County, and got approved. It will be for Infrastructure, totaling \$390,000.00 with 50% Grant, and 50% Loan. No interest if paid in full in 5 years. Jamie Jamison suggested we ask for more water connections, as we have 15, but will need more for Future customers.

Mail Boxes are ready to go, Lars will install and setup. Customers are pleased, there is one Extra for future client.

Lars is talking to J-U-B about Oder at WWT Facility. He will meet with them here tomorrow, Commissioner Wise will also attend. City told Lars they are using oxygen and aerators. Commissioner Dayton and Wise told Lars we need to get to the root of the problem next will be Landscaping.

Expansion of WWT Facility if being discussed, Lars is working on options. He is also working on getting the filter up from bottom of pond.

Commissioner Wise approved a \$300.00 budget for reflective clothing for Lars and Chris for work. All Commissioners agreed.

Commissioners discussed a new Incubator building, possibly across the street as this one is



Full, and Lars has Inquiries. Commissioner Leland suggested Lars look into CERB financing, as the Port has had that before.

Spring WPPA meeting in Vancouver was attended by Commissioner Wise and Dayton, also Lars. Lars will attend RECON convention in Las Vegas with Grant County EDC people. Commissioner

Dayton asked him to find what criteria and threshold companies are looking for, and under what Conditions, would they come into our area. Also take your data on our area with you.

Lars and Bob Adler are working on the online reports for the state audit; it is 90%, Lars Reported to Commissioners.

Mattawa Area Chamber of Commerce is asking for \$1000.00, 500 for Community Days, and 500 to start a Farmers market, to promote tourism. Commissioner Leland made a motion to make a one-time donation, motion seconded and passed.

All Commissioners and Lars went to look at property at bottom of hill, on Hiway 243, which the Port is interested in purchasing.

Commissioner Wise made a motion to approve earnest money in the amount of \$2,000.00 to be deposited to Stewart Title Company. This earnest money will be used for purchasing 3.5 acres south from the JW Church. Motion seconded and passed.

Commissioner Leland made a motion to sign and approve Vouchers #9855-9891, in the amount of \$29,258.70. Motion seconded and passed.

Commissioner Dayton made a motion to adjourn. Motion carried. Meeting adjourned at 3:55pm.



Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins