

MINUTES OF PORT OF MATTAWA COMMISSIONERS MEETING

March 13, 2017

Commissioner Leland called the meeting to order at 12:08 noon, at Mattawa Port office. Those present were, Commissioners Leland, Wise and Dayton, Executive Director Bob Adler, Assistant Manager Lars Leland, Joe Harris, Brian Talbot, Gordon Lowell, Justice Lowell, Dale Stratton, Nancy Boettcher, and Secretary Linda Watkins. Commissioner Dayton made a motion to sign and approve February minutes. Motion seconded and passed. Commissioner read financial report, while reviewing and approving deposits for the month.

Chief Harris came to say thank you for the letter of support from the port. He thanks us for working together and hopes to continue in the future.

Nothing has changed for the Wood Box Factory. His contract to vacate is on June 30th 2017. Lars found a set of mailboxes that will work for the Wahluke Industrial Park. Bob and Lars will go to each tenant and negotiate price sharing of the construction.

Brian Talbot proposed to the commission, the purchase of 10 acres in Pat-Chee Industrial Park for his Sonrise Orchards Commercial/Residential Development Project. The total project consists of 30 acres and will be completed in 4 phases. The total project is estimated to be completed by 2022. The 10 acres of port land will be developed into, truck repair facility, mini storages, community center, road and commercial development. Commissioner Wise motions to have an appraisal conducted on the Brian Talbots proposal to the purchase of the 10 acres. Commissioner Dayton seconded the motion.

Correspondence was read, and Commissioner Wise made a motion to sign and approve vouchers #9442-9467, in the amount of \$29,277.02. Motion seconded and passed.

Commissioner Wise made a motion to adjourn. Motion carried. Meeting was adjourned at 3:15 pm.

Glenn Leland

Jim Wise

Lauri Dayton

Linda Watkins