



Commissioners Meeting

Meeting Agenda

December 10, 2018 @ 12pm

- **Welcome/Introduction of Guests**
- **Motion to Approve Old Minutes**
- **Review Financial Report**
- **Tenant Updates**
 - Wahluke School District – Bus Shop
- **Old Business**
 - Sentinel Gap Industrial Park - Power
 - Stevens Property – Hotel Feasibility
 - Policies & Procedures
 - Surge Protection
 - WPPA – Annual Meeting Dec 5-7th Bellevue WA
- **New Business**
 - Public Comment
- **Next Regular Commissioners Meeting:** Monday, January 14, 2019 @ 12pm at Port of Mattawa
- **Adjourn**