



## Commissioners Meeting

*Meeting Minutes for November 12th, 2019 at Port of Mattawa*

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

**Present:** Lars Leland (Director), Lo Hernandez (Office Manager), Verlyn Coulson, Tony Acosta, Mathus Leitz and Rachael Pinkerton (Reporter).

**Meeting called to order at 5:00pm by Jim Wise.**

- **Welcome/Introduction of Guests**
- **Approve Minutes of Last Meeting**
  - Commissioners reviewed the October 15<sup>th</sup> 2019 minutes. Jim motioned to approve; Glenn seconded the motion, all in favor.
- **Review of Financial Statements & Approve Warrants**
  - Commissioners reviewed Financial Statements and signed Warrants issued reports for October 2019.
- **Tenant Updates**
  - Larry Howell
    - Blueline move out to be determined. Lars to meet with tenant.
    - Mattawa Tire to move in beginning of 2020.
  - Longmire
    - Longmire and Lars currently reviewing completed Purchase and Sale Agreement.
  - Milbrandt
    - Lars to determine whether one or multiple meetings will be necessary regarding use of well and 2020 Wastewater Rates.
    - ITC willing to be a part of the meeting providing feedback on history of well.
  - Sanchez
    - No new development.
- **Old Business**
  - Azteca Products
    - No longer interested in purchasing land at this time.
    - Expressed interest in leasing Mattawa Tire space. Would like a 5-year lease with an option for 5 additional years.



- Budget Hearing 2020
  - Budget was open for public comment. No comments.
  - Lauri motioned to approve Budget 2020; Jim seconded. All in favor.
- City of Mattawa/Stevens Street
  - Lars attended City of Mattawa Council Meeting to ask for financial support for Stevens Street. City declined due to recommendation from the City lawyer and City planner.
- Preliminary Wastewater Rates 2020
  - Commission to review Wastewater rates.
  - Lauri motioned to set Wastewater Rate hearing during next regularly scheduled meeting; Jim seconded. All in favor.
- Small Ports – Oct 24 to 25
  - Lars, Lo, Lauri and spouses attended. All agreed conference was well put together and very informative.
- **New Business**
  - WPPA – Annual Nov. 20 -22 @ Hotel Murano, Tacoma, WA
    - Lauri, Glenn and Lars to attend.
  - Ordinance & Levy Certification – 2020
    - Jim motioned to approve Resolution 2019 – 04; Lauri seconded. All in favor.
  - Wastewater
    - Lars presented Commission with quote from Cascade Dive. Commission directed Lars to move forward.
  - Yakima Training Center
    - Interested in leasing land for river crossing and amphibious training.
    - Will attend next meeting.
- **Comments**
- **Next Regular Commissioners Meeting: December 9<sup>th</sup>, 2019 @ 5:00pm at Wahluke School District Admin Conference Room.**
- **Meeting adjourned at 6:23 pm by Jim Wise.**



---

**Jim Wise**

---

**Lauri Dayton**

---

**Glenn Leland**