



## Commissioners Meeting

*Meeting Minutes for December 9th, 2019 at Port of Mattawa*

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

**Present:** Lars Leland (Executive Director), Verlyn Coulson, Tony Acosta, Mathus Leitz, Richard Leitz, Wade Warner, Mark Gradmoac, Eric Brouwer, Paul DeSanto, Jan Hansen, Caroline Holmes, Pam Thorsen, Betty Palmer and Alex Heredia and Rachael Pinkerton (Reporter).

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

- **Welcome/Introduction of Guests**

- Yakima Training Center
  - Master Sergeant Paul DeSanto gave a presentation on the possibility of a presence of YTC training in the Mattawa Area. He will reach out to Lars regarding future meetings.
- Richard Leitz
  - Has concerns about the quality of the water being applied to his crops. He presented test results he conducted on the water. Lars shared with him all the testing from the port. Lars has been in contact with the Grant County Conservation District on other resources to assist on the process water quality.
  - Lars will meet with Grant County Conservation District for any support needed.
- Desert Aire Owners Association
  - Presented a plan for the 50-year anniversary and requested the Port of Mattawa to sponsor their events. Glenn motioned to for the Port of Mattawa to sponsor \$1,000 for their advertisements. Lauri seconded; all in favor.

- **Approve Minutes of Last Meeting**

- Commissioners reviewed the November 12<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 November 2019.

- **Tenant Updates**

- Larry Howell
  - Blueline is planning on moving out end of the year.
  - Mattawa Tire to move in beginning of 2020.
- Longmire
  - Longmire and Lars currently reviewing completed Purchase and Sale Agreement.



- Sanchez
  - No progress with Sanchez and Ken Broda. The commission has deemed it necessary for our attorney to write Sanchez a letter.
- **Old Business**
  - Public Hearing Wastewater Rates 2020
    - Reviewed Wastewater rates.
    - Opened to the public. No comment was made.
    - Jim motioned to set Wastewater Rates; Glenn seconded. All in favor.
  - WPPA – Annual @ Tacoma, WA.
    - Lars and Lauri attended. All agreed conference was well put together and very informative. Made contact with companies who can help assist the port with a strategic plan.
- **New Business**
  - Resolution 2019 – 05: Purchase Real Property. Jim motioned to approve; Lauri seconded. All in favor.
- **Comments**
  - This will be the last regular meeting for Commissioner Jim Wise. The commission thanks him for his service and wish him well. Verlyn Coulson will assume his position next regular port meeting.
- **Next Regular Commissioners Meeting: January 13<sup>th</sup>, 2020 @ 5:00pm at Port of Mattawa Office.**
- **Meeting adjourned at 7:00 pm by Jim Wise.**

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**Jim Wise**

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**Lauri Dayton**



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**Glenn Leland**