



Commissioners Meeting

Meeting Minutes for June 8, 2020 at Port of Mattawa

Commissioners: Verlyn Coulson (present), Lauri Dayton (present), Glenn Leland (present)

Present: Lars Leland (Executive Director), Lo Hernandez (Office Manager) and Chris Reis (Attorney)

Steve Schaut, Curt Conner and Patrick Fitzgerald (SDZ3 – Sandbar) **via gotomeeting**

Meeting called to order at 5:00 pm by Lauri Dayton.

- **EXECUTIVE SESSION – RCW 42.10.110; Water Rights**
 - Begin Executive Session: 5:01PM
 - End Executive Session: 5:23PM

- **Welcome/Introduction of Guests**
 - SDZ3/Sandbar - Steve Schaut, Curt Conner and Patrick Fitzgerald
 - Patrick Fitzgerald is interested in purchasing the 2.3 acres of land and taking over and expanding current business model.
 - Commission asked Fitzgerald to submit Business Plan, Executive Summary for review.

- **Approve Minutes of Last Meeting**
 - Commissioners reviewed the May 2020 minutes. Lauri motioned to approve; Verlyn seconded the motion, all in favor.

- **Review of Financial Statements & Approve Warrants**
 - Commissioners reviewed Financial Statements and signed Warrants issued reports for May 2020.

- **Client Updates**
 - Azteca Products
 - Currently moved in and working with LocalTel to setup internet.

 - Connie Parli
 - No update.

 - Ken/Sanchez
 - Deal finalized.



- Mattawa Tire
 - Fully moved in, Blueline completely moved out.
- **Old Business**
 - Auditor
 - Auditor currently working on tri-year audit.
 - Grant County EDC
 - 2020 Membership Renewal - \$3000
 - Lauri motioned to approve; Verlyn seconded the motion, all in favor.
 - Maintenance Manager
 - Cannon Garr no longer in position.
 - Lars currently posting ads and reviewing resumes. Will schedule interviews within next week.
- **New Business**
 - Water Rights
 - Commission selected Lauri Dayton to represent the Port at Water Rights meetings and workshops with City of Mattawa. Verlyn Coulson selected as alternate representative.
- **Comments**
 - No public comment.
- **Next Regular Commissioners Meeting: July 13th, 2020 @ 5:00pm at Port of Mattawa Office.**
- **Meeting adjourned at 6:27pm by Lauri Dayton**

Verlyn Coulson

Lauri Dayton

Glenn Leland