



## Commissioners Meeting

*Meeting Minutes for August 10<sup>th</sup>, 2020 at Port of Mattawa*

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

**Present:** Lars Leland (Executive Director), Daniel Martinez (Maintenance Manager)

**Meeting called to order at 5:00pm by Glenn Leland**

- **Welcome/Introduction of Guests**
- **Approve Minutes of Last Meeting**
  - Commissioners reviewed the June 2020 minutes. Glenn motioned to approve; Lauri seconded the motion, all in favor.
- **Review of Financial Statements & Approve Warrants**
  - Commissioners reviewed Financial Statements and signed Warrants issued reports for June & July 2020.
- **Client Updates**
  - Tiddaly Diddalys
    - Ken Broda is currently researching his options for annexation into the City of Mattawa. He cannot annex into the city because he is not continuous or adjacent to any city limits. The Port has property between Ken Broda and city limits. Lars will advise Ken on the pros, cons and connect Ken with business owners on their experiences. If Ken is interested, the commission authorizes Lars to annex parcel No. 153780000.
  - Genaro Jimenez
    - Lars is working with a potential new tenant, Genaro Jimenez, for an Animal Feed Store.
  - Suite B Office Space
    - Lars has three interested parties for small office. Lars and Daniel will be drafting plans on new office space.
- **Old Business**
  - Auditor
    - We passed with no issues.
  - Water Rights



- Water workshops are doing well. Next meeting is TBD by Dan Haller.
- We are still working on the PSA for irrigation water rights.
- **New Business**
  - CRF Funding
    - Lars will work on this funding for COVID related activities for the port.
  - Storage Container Quote
    - After discussion on other options the commission authorized Lars to go ahead and purchase but with a power upgrade for more uses.
  - Daniel Martinez
    - We welcome our new Maintenance Manager Daniel Martinez. Commissioners happy to meet him and stressed importance of obtaining pesticides and water operation certifications.
  - Mattawa Dropbox Dump
    - Lars reported that the Mattawa Dropbox run by Grant County Public Works is considering shutting down. Commissioners have instructed Lars to investigate and look into how to keep this operational. Illegal dumping is already an issue for our district, this could add more to it.
- **Comments**
  - No public comments
- **Next Regular Commissioners Meeting: September 14<sup>th</sup>, 2020 @ 5:00pm at Port of Mattawa Office.**
- **Meeting adjourned at 6:30pm by Lauri Dayton.**

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**Verlyn Coulson**

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**Lauri Dayton**

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**Glenn Leland**