



1 Port Way
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AGENDA
Regular Monthly Meeting – 7:30 pm – August 12th, 2015

1. Open the Meeting
2. Special Item: Discussion Regarding Hearn Ditch
3. Public Comment: 3 minutes maximum per person
4. Administrative Items
 - a. Approve Minutes
 - b. Review Inquiry Summary
 - c. Review Monthly Budget Report
 - d. Leases
5. Blue Mountain Station
 - a. July Event Recap
 - b. Marketing and Business Development
6. Lyons Ferry Marina
 - a. Corps of Engineers Annual Inspection
7. Industrial Park
 - a. Maintenance
 - b. USDA IB#2 Remodel (GSA)
8. PCC Railroad
9. Community and Economic Development
 - a. Manager Report
 - b. Economic Development Coordinator Report
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 7:30pm –September 9th, 2015 at Port Office