



1 Port Way  
Dayton, WA 99328  
509-382-2577  
509-382-8993 fax  
[angela@portofcolumbia.org](mailto:angela@portofcolumbia.org)

## AGENDA

Regular Monthly Meeting – 7:00 pm – April 12<sup>th</sup>, 2017

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Special Presentation by the Dayton FFA Ag Issues Team
4. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Leases
  - d. New Website
  - e. Annual Financial Report Status
5. Industrial Park
6. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Garden
7. CWW Railroad – Project Update
8. Lyons Ferry Marina
  - a. Ice Damage Update
  - b. Annual Inspection and Reports
9. Community and Economic Development
  - a. Manager Report
  - b. Economic Development Coordinator Report
10. Public Comment: 1 minute maximum per person
11. Bills
12. Executive Session – Evaluation of Port Manager
13. Adjourn

Next Regular Meeting: 7:00 pm– May 10th, 2017