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AGENDA

**Regular Monthly Meeting – 10:00 am – June 14, 2017
At Lyons Ferry Marina**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Annual Financial Report
 - d. Leases
4. Industrial Park
 - a. Maintenance Items
5. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Events
6. CWW Railroad
 - a. Project Update
 - b. Ownership Update
7. Lyons Ferry Marina
 - a. Ice Damage Repair Update
 - b. Facilities Plan Update
8. Community and Economic Development
 - a. Manager Report
 - b. Economic Development Coordinator Report
9. Executive Session to Discuss Real Estate: Approximately 20 minutes
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 7:00 pm – July 12, 2017