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## AGENDA

### Regular Monthly Meeting – 10 am, February 14, 2018

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Leases
4. Lyon's Ferry Marina
  - a. Breakwater
  - b. Facilities Plan Update
5. Maintenance Items
6. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Building #2 Update
7. CWW Railroad
8. Community and Economic Development
  - a. Manager Report
  - b. New Hire
  - c. Comprehensive Plan & Strategic Planning
9. Public Comment: 1 minute maximum per person
10. Bills
11. Executive Session to Discuss Potential Sale of Property
12. Adjourn

**Next Regular Meeting: 10:00 am – March 14, 2018**