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## AGENDA

### Regular Monthly Meeting – 7 pm, May 14, 2018

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Special Guest – Dan Butler, Boys & Girls Club
4. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Leases
  - d. Consider Greenhouse Gas Emissions Policy #17-2018
5. Lyon's Ferry Marina
  - a. Breakwater
  - b. FEMA Update
  - c. Facilities Plan Update
    - i. Choose Alternative A or B
    - ii. Consider Resolution # 2018-01 – Adoption of Lyons Ferry Marina Facilities Plan
6. Maintenance Items
7. Blue Mountain Station
  - a. Marketing and Business Development, Events
  - b. Building #2
8. CWW Railroad
9. Community and Economic Development
  - a. Manager Report
    - i. Artisan Trails Project
    - ii. Bike Trail Grant Applications
  - b. Economic Development Coordinator Report
  - c. Comprehensive Plan & Strategic Planning
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

**Next Regular Meeting: 10:00 am – June 13, 2018 at Lyons Ferry Marina**