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AGENDA

Regular Monthly Meeting – 7:00 p.m., October 10, 2018 Port of Columbia

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Appoint Commissioner Warren as Acting Secretary for 30 Days
 - b. Approve Minutes
 - c. Review Monthly Budget Report
 - d. Public Hearing to Consider 2018 Supplemental Budget
 - e. 2019 Preliminary Budget Discussion
 - f. Leases
4. Lyon's Ferry Marina
 - a. Maintenance – Breakwater
 - b. 5 Year Sanitary Survey
5. Rock Hill Industrial Park
 - a. Maintenance
 - b. Update on Facilities and Tenants
6. Blue Mountain Station
 - a. Marketing and Business Development, Events
 - b. Building #2
 - i. Discuss Bond Documents, Building Update
 - ii. Consider Resolution 2018-03: GO Bond Resolution
 - c. Maintenance
7. CWW Railroad-Review Scope of Service from HDR Engineering, Inc.
8. Community and Economic Development
 - a. Manager Report
 - b. Economic Development Coordinator Report
 - c. Comprehensive Plan & Strategic Planning
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

Next Regular Meeting: 10:00 a.m. – November 14, 2018