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AGENDA

Regular Monthly Meeting – 10:00 a.m., December 12, 2018 Port of Columbia

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Public Hearing to Consider Cooperative Parks Master Plan Update
 - i. Consider Adoption of Resolution No. 2018-05, Cooperative Parks Master Plan
 - d. Leases
 - e. 2019 Meeting Schedule
4. Lyon's Ferry Marina
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
 - c. Maintenance
7. CWW Railroad
8. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Coordinator Report
9. Comprehensive Plan & Strategic Planning
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 10:00 a.m. – January 9, 2019