



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
angela@portofcolumbia.org

AGENDA

Regular Monthly Meeting – 10:00 a.m., January 9, 2019 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. Review and Approve Updated Policies and Capital Facilities Plan
 - d. Election of Officers
 - e. Consider Approving Change in Due Date on Revenue & General Obligation Bonds
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
 - b. Building #2
 - c. Maintenance
7. CWW Railroad
8. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Coordinator Report
 - i. Broadband – Consider Adoption of Resolution 2019-1: CERB Planning Grant
9. Comprehensive Plan & Strategic Planning
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 10:00 a.m. – February 13, 2019