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**AGENDA**  
**Regular Monthly Meeting – 10:00am – April 13, 2016**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Quarterly Web Hits
  - d. Staff Succession Planning
4. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Speculative Building Discussion
5. Lyons Ferry Marina – Annual Management Plan
6. Industrial Park
  - a. Sign Update
  - b. Tenant Update
7. PCC Railroad
8. Community and Economic Development
  - a. Manager Report
  - b. Economic Development Coordinator Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

**Next Regular Meeting: 7:00pm– May 11th, 2016**