



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

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

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
4. Industrial Park – IB #2 Issues
5. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Garden
6. PCC Railroad
  - a. WSDOT Rail Bank Grant Paperwork
  - b. Discuss Budget Amendment
7. Lyons Ferry Marina
  - a. LOSS Operations Manual
  - b. Maintenance – Sea Wall
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: 10:00am– March 9<sup>th</sup>, 2016 at 10:00 am**