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## AGENDA Regular Monthly Meeting – 7:00pm – May 11, 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. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Tenant Updates
  - c. Leases
  - d. New Building
- 5. Lyons Ferry Marina Road Construction Update
- 6. Industrial Park Maintenance
- 7. PCC Railroad
  - a. Rail Operator Lease
  - b. Rail Bank Grant Updates
- 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 June 8, 2016 at Lyons Ferry Marina