



1 Port Way  
Dayton, WA 99328  
509-382-2577  
509-382-8993 fax  
[angela@portofcolumbia.org](mailto:angela@portofcolumbia.org)

**AGENDA**  
**Regular Monthly Meeting – 10 am, November 9, 2016**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Welcome New Staff Member
  - c. Review Monthly Budget Report
  - d. Public Hearing re: 2017 Budget
    - i. Open Public Hearing, Invite Public to Comment, Close Public Hearing
    - ii. Motion to Adopt Resolution #2016-01, Levy Certification
    - ii. Motion to Adopt 2017 Budget
  - e. Audit Update
  - f. Update Bank Signers
4. Lyons Ferry Marina
  - a. Lease Renewal – USACE
  - b. Lyons Ferry Road Project Update
5. Blue Mountain Station
  - a. Marketing and Business Development
  - b. New Building
6. Industrial Park
7. PCC Railroad
  - a. Project Updates
  - b. Request from CREA to Add Fiber to Existing Crossing
8. Community and Economic Development
  - a. Manager Report
  - b. Economic Development Coordinator Report
9. Executive Session – Potential Sale of Property
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

**Next Regular Meeting: 10:00 am – December 14, 2016**