

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

AGENDA Regular Monthly Meeting – 3:00pm – February 11th, 2015

- Open the Meeting
- 2. Public Comment: 3 minutes maximum per person
- 3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Review Inquiry Summary
 - d. Personnel Changes
- 4. Blue Mountain Station
 - a. Marketing and Business Development
 - i. Suite H Improvements
 - ii. Marketing Intern
 - b. Development Agreement
- 5. Lyons Ferry Marina
- 6. Industrial Park
 - a. Maintenance Items
 - b. Consider Quotes for Business Expansion WW Farmers Co-op
 - c. GSA Request for Lease Proposal
- 7. PCC Railroad
 - a. Rail Bank Funding
 - b. Plugged Culvert
- 8. Community and Economic Development
 - a. Economic Development Report
 - b. Discuss Real Estate
- 9. Public Comment: 1 minute maximum per person
- 10. Bills
- 11. Adjourn

Next Regular Meeting: 10:00am- March 11th, 2015