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**AGENDA**  
**Regular Monthly Meeting – 10:00am – June 8, 2016**  
**At Lyons Ferry Marina**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Annual Financial Report
  - d. Leases
4. Lyons Ferry Marina
  - a. Concessionaire's Report
  - b. USACE Lease Renewal Discussion
5. Blue Mountain Station
  - a. Marketing and Business Development
  - b. New Building
  - c. Sign Update
6. Industrial Park
7. PCC Railroad
  - a. Consider Rail Operator Lease Agreement with CWW, LLC
  - b. Project Update – Matching Funds
8. Community and Economic Development
  - a. Consider Contract with WA. State Dept. of Commerce and Signature Authorization Statement
  - b. Manager Report
  - c. Economic Development Coordinator Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

**Next Regular Meeting: 7:00pm July 13, 2016 at Port of Columbia**