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AGENDA
Regular Monthly Meeting – 10 am, January 11, 2017.

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Public Hearing – Spur Line as Surplus Property
 - d. Consider Approval of Resolution 2017-01
 - e. Review and Approve Updated Policies and Capital Facilities Plan
 - f. Election of Officers
4. Blue Mountain Station
 - a. Marketing and Business Development
 - b. New Building
5. Lyon's Ferry Marina
6. Industrial Park
7. PCC Railroad
 - a. Project Updates
 - b. Funding Update
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: 10:00 am – February 8, 2017