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## AGENDA

## Regular Monthly Meeting – 7:00 pm – May 10, 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. Leases
- 4. Industrial Park
  - a. Consider Proposals for Project #2017-2, Industrial Park Grading
  - b. Maintenance Items
- 5. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Events
- 6. CWW Railroad Project Update
- 7. Lyons Ferry Marina
  - a. Ice Damage Repair Update
  - b. Annual Inspection
  - c. Facilities Plan 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