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## AGENDA

### Regular Monthly Meeting – 7:00 pm – September 13, 2017

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Guest Tom Kammerzell, Port of Whitman
4. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. ADO
  - d. 2018 Budget Discussion
5. Lyons Ferry Marina
  - a. Ice Damage Repair Update/FEMA
  - b. Facilities Plan Update
  - c. Management Transition
  - d. Long Term Camping
6. Industrial Park
  - a. 4 & 5 Port Way Specs
  - b. Maintenance Items
7. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Events
8. CWW Railroad
  - a. Project Update
  - b. Operations Update
9. Community and Economic Development
  - a. Manager Report
  - b. Economic Development Coordinator Report
10. Executive Session to Discuss Potential Real Estate Sale
11. Public Comment: 1 minute maximum per person
12. Bills
13. Adjourn

**Next Regular Meeting: 10:00 am – October 11, 2017**