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AGENDA

Regular Monthly Meeting – 10:00 am – October 11, 2017

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Public Hearing to Consider 2017 Supplemental Budget
 - c. Consider Adoption of Resolution No. 2017--02
 - d. Review Monthly Budget Report
 - e. 2018 Preliminary Budget Discussion
 - f. Leases
4. Lyons Ferry Marina
 - a. Ice Damage Repair Update/FEMA
 - b. Facilities Plan Update
 - c. Management Transition
5. Industrial Park – Maintenance Items
6. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Events
7. CWW Railroad
 - a. Operations Update
 - b. Grand Re-Opening Event
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 – November 8, 2017