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AGENDA

Regular Monthly Meeting – 10:00 am – December 13, 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 to consider Supplemental Budget
 - d. Adopt Resolution No. 2017-02 – Supplemental Budget
 - e. Leases
 - f. 2018 Meeting Schedule
4. Lyons Ferry Marina
 - a. Ice Damage Repair Update/FEMA
 - b. Facilities Plan Update
 - c. Concessionaire Transition
5. Industrial Park – Maintenance Items
6. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Market Manager Position
7. CWW Railroad
8. Community and Economic Development
 - a. Association of Washington Business Dues Request
 - b. CEDS – December 20, 2017
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

Next Regular Meeting: 10:00 am – January 10, 2018