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## AGENDA

### Regular Monthly Meeting – 10 am, January 10, 2018

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Review and Approve Updated Policies and Capital Facilities Plan
4. Lyon's Ferry Marina
  - a. FEMA
  - b. Facilities Plan Update
  - c. Concessionaire Transition
5. Maintenance Items
6. Blue Mountain Station
  - a. Marketing and Business Development
  - b. WSDA Class – Value Added Farm & Food
7. CWW Railroad
8. Community and Economic Development
  - a. Manager Report
  - b. CEDS Results
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

**Next Regular Meeting: 10:00 am – February 14, 2018**