



1 Port Way
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AGENDA

Regular Monthly Meeting – 7 pm, April 11, 2018

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Special Guest – Fire District #3 Chief Jeromy Phinney, EMS Levy
4. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Leases
 - d. Boys & Girls Club Funding Request
5. Lyon's Ferry Marina
 - a. Breakwater
 - b. Authorization to Sign FEMA Documents
 - c. Facilities Plan Update
6. Maintenance Items
7. Blue Mountain Station
 - a. Marketing and Business Development, Events
 - b. Building #2
8. CWW Railroad
9. Community and Economic Development
 - a. Manager Report
 - i. WEDFA Board Request
 - ii. Artisan Trails Project
 - iii. Bike Trail Grant Applications
 - b. Economic Development Coordinator Report
 - c. Comprehensive Plan & Strategic Planning
10. Public Comment: 1 minute maximum per person
11. Bills
12. Executive Session – Discussion of Potential Real Estate Sale
13. Adjourn

Next Regular Meeting: 7:00 pm – May 9, 2018