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## AGENDA

### Regular Monthly Meeting – 10 am, July 11, 2018 Port of Columbia

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Discuss Rental of Industrial Building #5 Bay B
4. Lyon's Ferry Marina
  - a. Breakwater
  - b. Cabins & Laundry Facility
5. Maintenance Items
6. Blue Mountain Station
  - a. Marketing and Business Development, Events
  - b. Building #2
7. CWW Railroad
8. Community and Economic Development
  - a. Manager Report
  - b. Economic Development Coordinator Report
  - c. Comprehensive Plan & Strategic Planning
9. Executive Session to Discuss Real Estate
10. Executive Session to Evaluate Personnel
11. Public Comment: 1 minute maximum per person
12. Bills
13. Adjourn

**Next Regular Meeting: 7:00 p.m. – August 8, 2018**