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AGENDA

Regular Monthly Meeting – 7:00 p.m., September 12, 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. Leases
4. Lyon's Ferry Marina
 - a. Maintenance – Breakwater
 - b. Cabins & Laundry Facility
5. Rock Hill Industrial Park
 - a. Maintenance
 - b. Update on Vestas Bay B Remodel
6. Blue Mountain Station
 - a. Marketing and Business Development, Events
 - b. Building #2
 - i. Review and Consider Taking Action on Bond Offer
 - ii. Discuss Bond Closing Schedule
 - c. Maintenance
7. CWW Railroad
8. Community and Economic Development
 - a. Manager Report
 - b. Economic Development Coordinator Report
 - c. Comprehensive Plan & Strategic Planning
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

Next Regular Meeting: 7:00 p.m. – October 10, 2018