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AGENDA

**Regular Monthly Meeting – 10:00 a.m., June 12, 2019
At Lyons Ferry Marina**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Annual Financial Report
 - d. Staffing
4. Lyon's Ferry Marina
5. Rock Hill Industrial Park – Maintenance
6. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Building #2
 - c. Maintenance
7. CWW Railroad
 - a. Rehab Funding Strategy
 - b. Waitsburg-Dayton Trail
8. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Coordinator Report
9. Comprehensive Plan & Strategic Planning
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 10:00 a.m. – July 10, 2019