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AGENDA

Regular Monthly Meeting – 10:00 a.m., July 12, 2019

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person

Comprehensive Plan & Strategic Planning
 - a. Public Hearing – Comments on Comp Plan Update
 - b. Consider Adoption of Resolution #2019-02: 2019 Comp Plan Update
3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Annual Financial Report
 - d. New Position Titles, Staffing Update
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 – Consider Adoption of Resolution #2019-03: Authorize Port Executive Director to Sign Local Agency Agreement with WSDOT
8. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Coordinator Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Executive Session to Evaluate Executive Director
12. Adjourn

Next Regular Meeting: 7:00 pm – August 14, 2019