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AGENDA
Regular Monthly Meeting – 3:30 p.m., October 9th, 2019

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Rural Broadband Study Update
4. Administrative Items
 1. Approve Minutes
 2. Review Monthly Budget Report
 3. Review Draft 2020 Budget
 4. November Meeting Date
 5. Leases
5. Lyon's Ferry Marina
6. Rock Hill Industrial Park – Maintenance
7. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Building #2
 - c. Maintenance
8. CWW Railroad
 - a. Operations Update
 - b. Lease Renewal
 - c. Touchet Valley Trail Design
 - i. Consultant RFQ and Recommendation
 - ii. Community Outreach
 - iii. Design Charette
9. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Director Report
 - c. Resolution No 2019-05
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 3:30 pm – November 13, 2019