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**AGENDA**  
**Regular Monthly Meeting – 1:00 p.m., November 12, 2019**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Public Hearing for the 2020 Budget
    - i. Consider Adoption of Resolution 2019-06: Levy Certification
    - ii. Consider Adoption of Port of Columbia 2020 Budget
  - d. Consider Resolution 2019-07: Auditor Appointment
  - e. Leases
4. Lyon's Ferry Marina
5. Rock Hill Industrial Park
  - a. Maintenance
  - b. Update on Facilities and Tenants
6. Blue Mountain Station
  - a. Maintenance
  - b. Update on Facilities and Tenants
7. CWW Railroad
  - a. Operations Update
  - b. Touchet Valley Trail
    - i. Review of Design Charrette
    - ii. Consider Approval of Agreement with Anderson Perry
8. Community and Economic Development
  - a. Executive Director Report
  - b. Economic Development Director Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

**Next Regular Meeting: 3:30 pm – December 11, 2019**