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AGENDA
Regular Monthly Meeting – 3:30 p.m. December 11, 2019

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 1. Approve Minutes
 2. Re-adopt January 2019 Minutes
 3. Review Monthly Budget Report
 4. Leases
 5. WPPA Committees
 6. Consider Resolutions #2019-08 or #2019-08 A regarding Columbia River Dam System
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 Updates
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. Executive Session to Discuss Real Estate – expected to last 15 minutes
12. Adjourn

Next Regular Meeting: 3:30 pm – January 8, 2020