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**AGENDA**  
**Regular Monthly Meeting – 7pm – September 14, 2016**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Leases
  - d. Audit Update
  - e. October Meeting Time Change Request
4. Blue Mountain Station
  - a. Marketing and Business Development
  - b. New Building
5. Lyons Ferry Marina
  - a. Water Connection Report
  - b. Discuss Long-Term Development Plan
6. Industrial Park
7. PCC Railroad
  - a. Report on Meeting to Discuss Improvements
  - b. Consider Approval of WSDOT Rail Bank Grant Agreement
8. Community and Economic Development
  - a. Manager Report
  - b. Economic Development Coordinator Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

**Next Regular Meeting: 10:00 am – October 11th, 2016**