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**AGENDA**  
**Regular Monthly Meeting – 7:30pm – April 8th, 2015**

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Review Inquiry Summary
  - d. Leases
  - e. Personnel
4. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Solar Project Update and Participation Agreement
  - c. Development Agreement
  - d. Summer Markets
  - e. Maintenance items
5. Lyons Ferry Marina
6. Industrial Park
  - a. Maintenance Items
  - b. Industrial Building 2
7. PCC Railroad
  - a. Crossing Request
8. Community and Economic Development
  - a. Economic Development Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

**Next Regular Meeting: 7:30pm– May 13<sup>th</sup>, 2015**