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AGENDA
Regular Monthly Meeting – 10:00am – December 9th, 2015

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administer the Certificate of Appointment & Oath of Office to Port Commissioner Fred Crowe
4. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Lease Renewals
 - d. January Meeting Items
5. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Business Inquiry
6. PCC Railroad – Consider ROW Encroachment Request
7. Lyons Ferry Marina
 - a. Playground, LOSS, & New Water Connections Update
 - b. Annual Management Plan
8. Industrial Park - Maintenance
9. Community and Economic Development
 - a. Manager Report
 - b. Economic Development Coordinator Report
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 11:00am – January 13th, 2016 at Port Office