



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
Cathy@portofcolumbia.org

AGENDA
Regular Monthly Meeting – 7pm – July 12, 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. Public Hearing re: 2016 Supplemental Budget
 - I. Open Public Hearing, Invite Public to Comment, Close Public Hearing
 - II. Motion to Adopt 2016 Supplemental Budget
 - d. Quarterly Web Hits
 - e. Leases
4. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Events
5. Lyons Ferry Marina
 - a. USACE Inspection
 - b. Lease Renewal
6. Industrial Park
 - a. Maintenance
 - b. GSA Update
7. PCC Railroad
 - a. Rail Operator Transition Update
 - b. Rail Bank Grant Updates
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: 7:00pm– August 10th, 2016