



1 Port Way
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AGENDA
Regular Monthly Meeting – 10:00am – June 10th 2015
At Lyons Ferry Marina

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Review Inquiry Summary
 - c. Review Monthly Budget Report
 - d. Annual Financial Report
 - e. Land Lease
 - f. Revenue Bond Offer
 - g. Set Public Hearing for Budget Amendment
4. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Sign Development Agreement
 - c. Landscaping update
 - d. Solar Panel Update
5. Lyons Ferry Marina
 - a. Correspondence
 - b. Concessionaire's Report
6. Industrial Park
 - a. Maintenance Items
 - b. USDA IB#2 Remodel (GSA)
7. Railroad
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: 10:00am–July 8, 2015 at Port Office