



1 Port Way
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AGENDA
Regular Monthly Meeting – 10am – March 11th, 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. Approve Cathy as Bank Signer
 - e. Leases
 - f. Consider Approval of Policy #16-2015
4. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Solar Project Update
 - c. Development Agreement
5. Lyons Ferry Marina
6. Industrial Park
 - a. Maintenance Items
 - b. CHS Farmers Co-op remodel
7. PCC Railroad
8. Community and Economic Development
 - a. Economic Development Report
 - b. Economic Development Coordinator Position
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

Next Regular Meeting: 7:30 pm – April 8th, 2015