



1 Port Way
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AGENDA
Regular Monthly Meeting – 7:30pm – May 13th, 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. Annual Financial Report
 - f. Request from Columbia Pulp
4. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Solar Project Update
 - c. Development Agreement Update
 - d. Special Events
 - e. Commercial Kitchen Updates
5. Lyons Ferry Marina
6. Industrial Park
 - a. Maintenance Items
 - b. USDA IB#2 Remodel (GSA)
7. Community and Economic Development
 - a. Manager Report
 - b. Economic Development Coordinator Report
8. Public Comment: 1 minute maximum per person
9. Bills
10. Adjourn

Next Regular Meeting: 10:00am– June 10, 2015 at Lyons Ferry Marina