



1 Port Way
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AGENDA
Regular Monthly Meeting – 10:00 am – November 11, 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. Public Hearing re: 2016 Budget
 - i. Open Public Hearing, Invite Public to Comment, Close Public Hearing
 - ii. Motion to Adopt Resolution #2015-03, Levy Certification
 - ii. Motion to Adopt 2016 Budget
4. Industrial Park
 - a. Hearn Ditch Update
 - b. USDA IB#2 Remodel (GSA)
 - c. IB#3 Lighting
5. Blue Mountain Station
 - a. Walla Walla Natural Foods
 - b. Events, Market Hours, Kitchen Use, Etc.
6. PCC Railroad
7. Lyons Ferry Marina
 - a. Playground
 - b. LOSS & New Water Connections
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 – December 9th, 2015 at Port Office