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## AGENDA

Regular Monthly Meeting – 7:00 pm – August 9, 2017

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
4. Industrial Park
  - a. Maintenance Items
  - b. Lot A
  - c. 4 & 5 Port Way
5. Blue Mountain Station
  - a. Marketing and Business Development
  - b. Events
6. CWW Railroad
  - a. Project Update
  - b. Operations Update
7. Lyons Ferry Marina
  - a. Ice Damage Repair Update/FEMA
  - b. Facilities Plan Update
  - c. Management Transition
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: 7:00 pm – September 13, 2017