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AGENDA

Regular Monthly Meeting – 7:00 p.m., April 10, 2019 Port of Columbia

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Leases
4. Broadband Study
5. Lyon's Ferry Marina
6. Rock Hill Industrial Park
 - a. Maintenance
 - b. Update on Facilities and Tenants
7. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Building #2
 - c. Maintenance
8. CWW Railroad
 - a. Rehab Funding Strategy
 - b. Waitsburg-Dayton Trail
9. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Coordinator Report
10. Comprehensive Plan & Strategic Planning
 - a. Economic Development Plan
11. Public Comment: 1 minute maximum per person
12. Bills
13. Adjourn

Next Regular Meeting: 7:00 p.m. – May 8, 2019