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AGENDA

Regular Monthly Meeting – 7:00 p.m., August 14, 2019

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Administrative Items
 1. Approve Minutes
 2. Review Monthly Budget Report
 3. Leases
 4. Appoint New Commissioner
 5. Consider Adoption of Resolution # 2019 - _____
4. Lyon's Ferry Marina
5. Rock Hill Industrial Park – Maintenance
6. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Building #2
 - c. Maintenance
7. CWW Railroad
 - a. Rehab Funding Strategy
 - b. Lease Renewal
 - c. Touchet Valley Trail
8. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Director Report
9. Public Comment: 1 minute maximum per person
10. Bills
11. Adjourn

Next Regular Meeting: 7:00 pm – September 11, 2019