



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
jennie@portofcolumbia.org

AGENDA

Regular Monthly Meeting – 7:00 p.m., September 11, 2019

1. Open the Meeting
2. Oath of Office – Commissioner Aschenbrenner
3. Public Comment: 3 minutes maximum per person
4. Special Guest – Sean Thurston, Friends of the Golf Course
5. Administrative Items
 1. Approve Minutes
 2. Review Monthly Budget Report
 3. WPPA Meetings
 4. Monthly Meeting Schedule
 5. Insurance
6. Lyon's Ferry Marina
7. Rock Hill Industrial Park – Maintenance
8. Blue Mountain Station
 - a. Marketing and Business Development
 - b. Building #2
 - c. Maintenance
9. CWW Railroad
 - a. Rehab Funding Strategy
 - b. Lease Renewal
 - c. Touchet Valley Trail
10. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Director Report
11. Public Comment: 1 minute maximum per person
12. Bills
13. Adjourn

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