



1 Port Way
Dayton, WA 99328
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AGENDA

Regular Monthly Meeting – 3:30 p.m. January 8, 2020
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. Review and Approve Updated Policies and Capital Facilities Plan
 - d. Election of Officers
 - e. Leases
 - f. Consider adoption of 2020 Economic Development Plan
4. Lyon's Ferry Marina
5. Rock Hill Industrial Park
 - a. Maintenance
 - b. Update on Facilities and Tenants
6. Blue Mountain Station
 - a. Maintenance
 - b. Update on Facilities & Tenants
7. CWW Railroad
 - a. Operations Update
 - b. 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. Executive Session to discuss Real Estate
12. Adjourn

Next Regular Meeting: 3:30 p.m. – February 12, 2020