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AGENDA

Regular Monthly Meeting – 3:30 p.m., February 12, 2020 Port of Columbia

1. Open the Meeting
2. Public Comment: 3 minutes maximum per person
3. Touchet Valley Trail Concerns: Chuck Belany and Paula Murdock
4. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Consider Adoption of Resolution #2020-1 – Delegation of Authority
5. Lyon's Ferry Marina
6. Rock Hill Industrial Park
 - a. Maintenance
 - b. Update on Facilities and Tenants
7. Blue Mountain Station
 - a. Maintenance
 - b. Update on Facilities and Tenants
8. CWW Railroad
 - a. Operations Update – Flood Damage
 - b. Consider Approval of Railroad ROW Crossing Request - NoaNet
 - c. Touchet Valley Trail Updates
9. Community and Economic Development
 - a. Executive Director Report
 - b. Economic Development Director Report
10. Public Comment: 1 minute maximum per person
11. Bills
12. Adjourn

Next Regular Meeting: 3:30 p.m. on March 11, 2020