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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm June 12, 2024**  
**Lyons Ferry Marina and via Zoom**

Chair Bryan will open the meeting. Pledge of Allegiance.

Public comment may be made at this time. Limit of 3 minutes per person.

**AGENDA ITEMS**

1. Administrative Items
  - a. Approve Minutes (Action)
  - b. Review Monthly Budget Report & Approve Vouchers
  - c. Leases
  - d. Review Comprehensive Parks Master Plan (CPMP) for adoption in July
  
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
    - i. RCO Grant Application Update
  - c. Blue Mountain Station
    - i. Mainstem Malt / Grain Cluster
  - d. CWW Railroad
    - i. Appraisal update
  - e. Broadband
    - i. Dayton Community Broadband Project Update
    - ii. Touchet Valley Broadband Project Update
    - iii. Rural Broadband Planning – BEAD or other Funding
  
3. Community and Economic Development
  - a. Staff Reports
  - b. Housing
  - c. Dayton Development Task Force

**REMOTE MEETING  
INSTRUCTIONS**  
From your computer, tablet, or  
smartphone: Click on the link below to  
join the meeting. Make sure your  
sound is on.

<https://us02web.zoom.us/j/8916869076?pwd=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:  
1-253-215-8782  
Meeting ID: 891 686 9076  
Passcode: 655824

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

**Next Regular Meeting: Reminder Change of Date – TUESDAY July 9, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom**