



**AGENDA**

**Wednesday, March 8, 2017 @ 5:00 p.m. 101 F Street SW**

- 1. Call meeting to order.
- 2. Approval of minutes
- 3. Recognition of Guests – 5 minutes to speak if desired
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings ..... Mar 22 Apr 12, 26 May 10, 24 Jun 14, 28 July 12, 26
- 8. Old Business
  - A. Central Washington Concrete lease renewal .....
  - B. Bierlink Farm Lease- Commissioner’s Signatures-----
  - C. Colockum Ridge Golf Course-----  
Water permit
  - D. Quincy Valley Business & Conference Center-----  
Nick Parker: Flooring  
Sarah Hawes: Sign, Motion Light, Social media advertisement
  - E. Quincy Hospital .....
  - F. Industrial Park 5 – update-----
  - G. Intermodal - update .....
  - H. \_\_\_\_\_ .....
- 9. New Business
  - A. New Vehicle- Nick Parker .....
  - B. Sponsorship- 2017 Dru Gimlin 3-on-3 Basketball Tournament-----
  - C. Sponsorship- GWATA.....
- 10. Voucher approval.....
- 11. Executive Session: Personnel issues-----
- 12. Close Meeting

The Port of Quincy is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9922 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).