



**AGENDA**

**Wednesday, May 10, 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: May 24 Jun 14, 28 July 12, 26, Aug 9, 23, Sep 13,27
- 8. Old Business
  - A. Quincy Valley Business & Conference Center- .....
  - Door Connection Estimate-
  - B. Colockum Ridge Golf Course – update.....
  - C. Industrial Park 5- update.....
  - D. Industrial Wastewater- update .....
  - E. Quincy Hospital – update .....
  - F. Intermodal- update.....
  - G. Bishop Recreation Area-.....
  - Vineyard Lease-
- 9. New Business
  - A. GCEDC Agreement-.....
  - B. Custom Apple Packers (Roadway).....
  - C. Level 3 (Easement)-.....
  - D. City Of Quincy (Farmers Market).....
  - E. Office Staff Schedule.....
  - F. Resolution (Petty Cash).....
- 10. Voucher approval.....
- 11. Executive Session (Real estate proposal).....
- 12. Close Meeting

Port of Quincy

101 F Street SW, Quincy WA 98848

509-787-3715

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