



AGENDA

Wednesday, Aug 23, 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: Sep 13, 27 Oct 11, 25 Nov 8, 22 Dec 13, 27 Jan 10, 24
- 8. Old Business
 - A. Quincy Valley Business & Conference Center- update.....
Chamber (Heating & Cooling)
 - B. Industrial Park 5.....
Third Amended Binding Site Plan (Application & Fee)
ALWC- Finding & Determination of Sale (Resolution 2017-06)
 - C. HashPlex (Bernie/Eric).....
 - D. Industrial Wastewater.....
City of Quincy Letter
 - E. Quincy Hospital – update
 - F. Intermodal- update.....
 - G. Bishop Recreation Area- update.....
 - H. Colockum Ridge Golf Course- update.....
- 9. New Business
 - A. Balloon Festival-Sponsorship (Port/Colockum Golf Course).....
 - B. AWB (Dues).....
 - C. Trailer.....
 - D. Staff Education (HR Class)
 - E. WFOA Conference.....
- 10. Voucher approval.....
- 11. Close Meeting

Port of Quincy

101 F Street SW, Quincy WA 98848

509-787-3715

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, 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.