



AGENDA

Wednesday, Sept 27, 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: Oct 10, 25 Nov 8, 22 Dec 13, 27 Jan 10, 24 Feb 14, 28 Mar 14, 28
- 8. Old Business
 - A. Quincy Valley Business & Conference Center- update.....
BBCC (Letter of Intent)-
 - B. Industrial Park 5 – update.....
Resolution 2017-07 Authorizing Execution of PSA
PSA (Ancient Lake 5.58 acres)
 - C. Industrial Wastewater - update.....
 - D. Quincy Hospital – update
 - E. Raceway Technology- update.....
 - F. HashPlex (Bernie).....
 - G. Colockum Ridge Golf Course- update.....
 - H. Intermodal- update.....
 - I. Bishop Recreation Area- update.....
 - J. WEDA (membership).....
- 9. New Business
 - A. Property (Bit Coin).....
 - B. Kerr Property (warehouse/office building).....
 - C. Meet & Greet (AWB Event).....
- 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) 632-992 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.