



A G E N D A

Wednesday, January 26, 2021 @ 5:00 p.m. 101 F Street SW
Dial-in number: 1-872-242-8079, Access code: 158820177#

- 1. Call meeting to order.
- 2. Recognition of Guests – 5 minutes to speak if desired.
- 3. Approval of minutes
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings: Feb 9, 23 Mar 9, 23 Apr 13, 27
- 8. Old Business
 - A. Quincy Valley Business & Conference Center- update
 - B. Colockum Ridge Golf Course- update
 - C. IP 2- update
 - Scope of Work (BSP Tract 5C)
 - D. Proposed- IP 8- update
 - E. IP 9- update
 - F. Intermodal- update
 - Simplicivil Fee Summary- Transloading Facility
 - G. Bishop- update
 - Landau
 - H. Airport- update
 - I. Hospital- update
 - J. EDC- update
- 9. New Business
 - A. Premera Health Insurance
 - B. _____
- 10. Voucher
- 11. Meeting Adjourned