



A G E N D A

Wednesday, January 14, 2026 @ 4:00 p.m. 101 F Street SW

Microsoft Teams
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Meeting ID: 221 897 671 086 42
Passcode: tn3iq7XS

Dial in by phone
[+1 872-242-8079,,492117781#](#) United States, Chicago
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Phone conference ID: 492 117 781#

1. **Call meeting to order.**
2. Public Comments & 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: Jan 28 Feb 11, 25 Mar 11, 25
8. **On-going Business**
 - A. Quincy Business & Event Center-report
 - B. Colockum Ridge Golf Course-update
 - C. Intermodal-update
 -Imerys Filtration Minerals, Inc (Services contract)
 - D. Power and Water Projects-update
 - E. Port Protective Service-update
 - F. IP5- update
 -G & O (Final progress estimate 1)
 -Amendment No. 44 Engineering Services (SR 281 Water Main Extension Project)
 -Capstone Structures, LLC (Construction project agreement)
 - G. IP 9 (Ker Property)-update

- H. Airport-update
- Ardurra Construction Management (Proposal)
- I. EDC-update

9. Additional Business

- A. Columbia Basin Development League Membership
- B. _____

10. Vouchers

11. Executive Session (if necessary)

12. Meeting Adjourned