



AGENDA

Wednesday, March 13, 2019 @ 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: Mar 27 Apr 10, 24 May 8, 22 Jun 12, 26
- 8. Old Business
 - A. Quincy Valley Business & Conference Center.....
 - B. Park 2-update-.....
 - BSP
 - Appraisal quotes
 - C. Park 4-update.....
 - Raceway
 - Sewer Improvement (Pay Estimate)
 - Skagit (Resolution 2019-03 & Lease)
 - D. Park 5- update.....
 - Illumination System
 - E. Park 7- update.....
 - BSP
 - F. EDC- update.....
 - G. Hospital- update.....
 - H. Colockum Ridge Golf Course.....
 - Garage Doors
 - I. Intermodal- update.....
- 9. New Business
 - A. Indoor Farmers Market (Sponsorship).....
 - B. Port Cafeteria Plan

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.



A G E N D A

- 10. Voucher approval.....
- 11. Meeting Adjourned

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