



A G E N D A

Wednesday, January 10, 2024 @ 5:00 p.m. 101 F Street SW

- 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 24 Feb 14, 28 Mar 13, 27 Apr 10, 24

8. Old Business

- A. Quincy Business & Event Center- update
- B. Colockum Ridge Golf Course- update
- C. Airport- update
- D. Bishop- update
- E. Intermodal- update
 -Imerys Storage Agreement
- F. IP5- update
- G. Port Protective Service- update
- H. Hospital- update
- I. Protection 1- update
- J. EDC- update

9. Other Business

- A. Comp Plan- (Scope of Work)
- B. WA Trust Bank (LOC)

10. Voucher

11. Meeting Adjourned