

AGENDA

April 23, 2018

1. Call regular meeting to order
2. Introduction of guests
 - a. Brian Talbot – Update on Sonrise Development
 - b. Jamie Jamison – Easement
3. Reading of old minutes
4. Motion to approve old minutes
5. Review Financial Report.
6. Old Business
 - a. Property Improvements
 - i. Sentinel Gap Industrial Park: 2018 Road & Utilities Development.
 - ii. Wastewater Development
 - iii. New Building
 - b. Wood Box Factory
 - c. Review Policies
 - i. Water Rates, insurance, etc..
 - d. Public Works Manager
 - e. Think Tank Sanitation
 - f. Pacific Pride
 - g. Azteca Produce
 - h. WPPA: May 9 - 11; Hilton Vancouver, WA.
 - i. RECON: May 20 - 23; Las Vegas, NV.
 - j. Items in progress: Jim & Zak lobbyist, water certification, mailbox & Credit Card.
7. New Business
 - a. Items to work on: Offsite backup.
8. Motion to adjourn