



**AGENDA
Sept 10 2018
Regular Meeting
12:00 PM**

- 1. Meeting called to order**
- 2. Introduction of guests**

Brian Talbot

- 3. Motion to approve old minutes**
- 4. Review of Financial Statements**

5. Old Business

- a. Water Study
- b. Property Improvements
 - i. Sentinel Gap – Road & Power**
 - ii. Wastewater Development – Surge Protection**
- c. Review Policies
 - i. Employee Handbook**
 - ii. Comprehensive Plan**
 - iii. Policies & Procedures**
- d. Employee Evaluation
- e. Property Purchase: JW Church
- f. Potential Client: Circle K
- g. WPPA – Small Ports Oct. 18 - 19
- h. Items in progress: Water certification, accounting & offsite backup.

6. New Business

- a. Project Management Class – Sept. 17
- b. Port Real Estate – Sept. 18
- c. IACC – Oct. 23 – 25

7. Public Comment

8. Motion to adjourn