

## AGENDA

April 2, 2018

1. Call regular meeting to order
2. Introduction of guests
3. Reading of old minutes
4. Motion to approve old minutes
5. Review Financial Report.
6. Old Business
  - a. Property Improvements
    - i. Electric backbone
    - ii. Road loop
    - iii. New Building
    - iv. Wastewater Development
  - b. Wood Box Factory
  - c. Public Works Manager
  - d. Review Policies
    - i. Water Rates, insurance, etc..
  - e. Think Tank Sanitation
  - f. Pacific Pride
  - g. Azteca Produce
  - h. WPPA – May 9 to 11; Hilton Vancouver, WA.
  - i. Items in progress: Available grants, RECON trip, Jim & Zak lobbyist, water certification & Credit Card
7. New Business
  - a. New tenants
    - i. 2Fresh Barbershop
    - ii. 7 Oaks
  - b. Items to work on: Offsite backup.
8. Executive Session

RCW 42.30.110(1)(i) - LITIGATION
9. Motion to adjourn