

**PRELIMINARY AGENDA**

**REGULAR MEETING**

**SEPTEMBER 15, 2008**

Suggested Time Schedule

**I. EXECUTIVE SESSION**

**3:00 p.m.**

- A. POTENTIAL LITIGATION (1 Item)
- B. PROPERTY DISPOSITION (3 Items)

[Executive Sessions are not open to the public.]

**II. OPEN SESSION**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE**

• **CONSENT ITEMS**

- A. Approval of September 2<sup>nd</sup> Meeting Minutes – Shawn
- B. Approval of Vouchers – Debra

• **ACTION ITEMS**

- C. Membership in Columbia River Crossing Coalition
- D. Liehr Purchase & Sale Agreement – Scot
- E. Award of Contract for Bldg. 5 Re-roof (Bids Due 9/12) - David
- F. Authorize Award of Contract for Bldg. 14 Demising Wall (Bids Due 9/19) - David
- G. Meeting Schedule

• **NEW BUSINESS/DISCUSSION ITEMS**

- H. Marina Area Survey Update - David
- I. Marina Rates for 2009 / Public Input – David

• **STAFF REPORTS**

- J. David Ripp – Various
- K. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**

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