

February 19, 2008

5:00 PM

Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

January 15, 2008

FISCAL MATTERS

STAFF REPORTS

ADMIN: Communications Plan (2008) – Oral

ADMIN: Fiber Optics (2007) – Oral

ADMIN: Marina; Blanket Resolution; Abandoned Boats – Oral

PUB AGEN: Northwest Agriculture Business Center (2008)

NEW BUSINESS

ADMIN: Bonds; LTGO 2008 – Issuance of Bonds

AIRPORT: Taxiway F Soils Investigation; Clean Up Action Plan – Approve Plan

ADJOURNMENT

Calendar:

EDASC Economic Forecast Meeting

February 21, 2008

St. Joseph's Center

PNWA Mission to Washington D.C.

March 2 - 7, 2008

Hyatt Regency, Washington, D.C.

EDASC Schmooze Fair

April 17, 2008

Vanzuverden's, Burlington, WA

WPPA Spring Meeting

May 14-15, 2008

Vancouver Hilton, Vancouver, WA

PNWA Mid-Year Meeting

June 18-20, 2008

Inn @ Otter Crest, Otter Rock, OR

WPPA Finance & Admin Seminar

June 25-27, 2008

Courtyard Marriott, Richland, WA

WPPA Executive Directors Seminar

TBD

PNWA Annual Meeting

October 15-17, 2008

The Governor Hotel, Portland, OR

WPPA Annual Meeting

November 19-21, 2008

Sheraton Tacoma Hotel, Tacoma, WA