

June 5, 2008  
9:00 AM  
**Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

**APPROVAL OF MINUTES**

May 20, 2008

**NO FISCAL REPORT DUE TO MEETING DATE**

**OPEN FORUM**

**STAFF REPORTS**

**NEW BUSINESS**

ADMIN: 2008 Budget; Authorize Budget Increase – Predesign Marina Redevelopment – Authorize Increase  
ADMIN: Leasing Policy (2008) – Amend Leasing Policy  
ADMIN: Real Estate Listings; Listing Agreement; Buildings (2008); Walt Meagher – Approve Agreement  
ADMIN: Real Estate Listings; Listing Agreement; Land (2008); Walt Meagher – Approve Agreement  
ASSOC: Northwest Agriculture Business Center; CERB Application (2008) – Adopt Resolution

**ADJOURNMENT**

**Calendar:**

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	July 10-11, 2008	Enzian Inn, Leavenworth, WA
PNWA Annual Meeting	October 15-17, 2008	The Governor Hotel, Portland, OR
WPPA Annual Meeting	November 19-21, 2008	Sheraton Tacoma Hotel, Tacoma, WA