

# PORT OF DOUGLAS COUNTY



## COMMISSION AGENDA – WEDNESDAY, FEBRUARY 24, 2010

### Governing Board Meeting begins at 8:30 at the Port of Chelan County

1. PMA Governing Board Meeting – Agenda Supplied by Airport Staff

### Port of Douglas Meeting begins at 10:30 in the Port Conference Room

2. **Consent Agenda: February Warrants and February Meeting Minutes**  
5 min / Huffman / Motion
3. **Adoption of Promotional Hosting Policy**  
5 min / Haley / Resolution
4. **Approval of Joint Agreement With POC for Jones Strategic Consulting Services**  
5 min / Haley / Motion
5. **Discussion of SBDC Report For Area New Business Marketing**  
15 min / Haley & Fletcher / Information
6. **Update on Port of Quincy Intermodal Open House**  
5 min / Haley / Information
7. **Action Item Update**  
5 min / Provo / Information
8. **Commission Schedule & Upcoming Meetings**  
5 min / McKivor / Information

Time allotted / Presenter / Type of Action
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