



A u g u s t 1 2 , 2 0 0 9

Port of Douglas Conf. Rm. – 8:30a

Commission Agenda

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| 1. Consent Agenda: July Meeting Minutes & August Warrants | Action |
| 2. Eastmont Park's Dept. Veteran's Memorial | Information |
| 3. East Wenatchee Shoreline Trail Update | Information |
| 4. UGB Relocation at Waterville Airport Update | Information |
| 5. Waterville Taxiway Improvement Project Update | Action |
| 6. PMA Aviation Engineer Selection | Action |
| 7. Old Business – Review of Delegation of Authority Policy | Information |
| 8. New Business – Staff COLA | Information |
| 9. Action Item List | Information |
| 10. Commission Schedule & Upcoming Meetings | Information |
| 11. July 2009 Financial Statements | Information |
| 12. Executive Session for Staff Review & Tenant Lease Issues | Information |

Resource Rich - People Strong