



October 14, 2009

Port of Douglas Conf. Rm. – 8:30a

Commission Agenda

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| 1. | Consent Agenda: September Meeting Minutes & October Warrants | Action |
| 2. | Termination of the Interlocal Agreement w/ the POC For Sewer Extension Payments | Action |
| 3. | Modification of Land Lease Agreement for PMA Business Park | Action |
| 4. | Monthly Budget Summary | Information |
| 5. | SBDC Update | Information |
| 6. | Old Business – WPPA Environmental Seminar Update | Information |
| 7. | New Business – Update on State Audit | Information |
| 8. | Action Item List | Information |
| 9. | Commission Schedule & Upcoming Meetings | Information |
| 10. | Executive Session – Tenant Issues | Information |

Resource Rich - People Strong