



**N o v e m b e r 1 0 , 2 0 0 9**

**P o r t o f D o u g l a s C o n f . R m . – 8 : 3 0 a**

## **Commission Agenda**

- |     |   |             |
|-----|---|-------------|
| 1.  | Consent Agenda: October Meeting Minutes & November Warrants               | Action      |
| 2.  | Lease Renewal For NCW ESD   | Action      |
| 3.  | Monthly Budget Summary  | Information |
| 4.  | Update on East Wenatchee Shoreline Development Plans                      | Information |
| 5.  | GWATA Support Proposal  | Information |
| 6.  | SBDC Update   | Information |
| 7.  | Old Business – Waterville Airport Taxiway Improvement Grant Modifications | Action      |
| 8.  | New Business – Meeting With Jim Trunzo of Specialty Chemical Products     | Information |
| 9.  | Action Item List  | Information |
| 10. | Commission Schedule & Upcoming Meetings                                   | Information |

*Resource Rich - People Strong*