

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA - Wednesday, December 9, 2009, 8:30a

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| 1. | Consent Agenda: December Warrants, November Meeting Minutes | Action |
| 2. | Review of 2009 Supplemental Budget | Information |
| 3. | Review of 2010 Budget | Information |
| 4. | Resolution to Adopt Promotional Hosting Policy | Action |
| 5. | Old Business – ROI Update | Information |
| 6. | Action Item Update | Information |
| 7. | Commission Schedule & Upcoming Meetings | Information |