

# PORT OF DOUGLAS COUNTY



*Resource Rich*  
*People Strong*

## Commission Meeting Agenda - Wednesday, January 23, 2008 / 10:30a

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|--|-------------|
| 1. Consent Agenda – January Meeting Minutes, January Warrants    | Action      |
| 2. Sewer District Contract Modification for ERU Fee Assessment   | Action      |
| 3. US Forest Service Contract Modification – Executive Session   | Action      |
| 4. Monthly Financial Report                                      | Information |
| 5. Update on Link Bus Service to Port of Douglas Industrial Park | Information |
| 6. New Business – Current and potential new business prospects   | Information |
| 7. Old Business - Sabey Ground Breaking Ceremony                 | Information |
| 8. Action List Update  | Information |
| 9. Next Meeting  | Information |