



Regular Board Meeting for January 30<sup>th</sup> 2018

1:00 PM at the Port of Columbia Board Room

- A. *Call Meeting to Order and Roll Call*
- B. *Comments From Interested Citizens*
- C. *Additions or Deletions*
- D. *Disclosure Of Conflict of Interest*
  
- E. *CONSENT AGENDA ITEMS*
  - 1. *Approval of Minutes dated December 5<sup>th</sup> 2017*
- F. *OLD BUSINESS*
  - 1. *NONE*
  
- G. *New Business*
  - 1. *Request for Legal Services*
    - *Review of Applications*
    - *Motion on Approval of Legal Services*

*Meeting Schedule for 2018*

*January 30,*

*March 20*

*May 22*

*July 17*

*September 18*

*November 20*

*December 18*

- H. *General Manager Contract*
- I. *General Manager Report*