



proud past, promising future

MEETING AGENDA

MONDAY, May 09, 2016

4:00 PM - 5:30 PM

**3103 NW LOWER RIVER ROAD – PORT OF VANCOUVER ADMIN OFFICES
GATEWAY CONFERENCE ROOM**

Meeting Call to Order	Dan Weaver, Chair
Roll Call / Introductions / Quorum	Dan Weaver, Chair
Approval of Previous Meeting Minutes	Dan Weaver, Chair
Communications / Announcements / Citizen Comments	Dan Weaver, Chair
PVJR Activities <ul style="list-style-type: none">• Operations Report	Eric Temple, PVJR
BYCX Activities <ul style="list-style-type: none">• Operations Report	Randy Williams, BYCX
County Activities	
Sub-Committee Reports <ul style="list-style-type: none">• Industrial Land Bank• Port Activities	Gordy Euler Wayne Harner, Port of Vancouver
Unfinished Business	Dan Weaver, Chair
New Business	Wayne Harner, Port of Vancouver
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair