



proud past, promising future

# MEETING AGENDA

**MONDAY, OCTOBER 13, 2014**

**4:00 PM - 5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

Meeting Call to Order	Todd Coleman, Chair
Roll Call / Introductions <ul style="list-style-type: none"><li>Update contact information with attendance sheet</li></ul>	Todd Coleman, Chair
Approval of Previous Meeting Minutes	Todd Coleman, Chair
Communications / Announcements / Citizen Comments	Todd Coleman, Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
Status of County Activities <ul style="list-style-type: none"><li>Rural Industrial Land Bank Project</li><li>Sen. King tour and Railroad flyer/master plan update</li><li>Capital projects update</li></ul>	Jeff Swanson, Staff
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none"><li>Board composition subcommittee<ul style="list-style-type: none"><li>Two vacancies</li><li>2014 expiring terms</li></ul></li></ul>	Todd Coleman, Chair
New Business	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair