Welcome and Introductions

Public Comment/Courtesy of the Floor

Action Items

Action Item No. 01: Approval of Minutes for the 01/17/2019 Regular Meeting
Action Item No. 02: Approval of the January 11, 2018 to February 10, 2019 Financials

Project Updates, Presentations and Briefings

1. GSI – Border Counties
2. Boundary Adjustment Request
3. Geiger Spur Transload Facility
4. 2018 Budget to Actual
5. Revenue Tracking
6. Infrastructure
   a. Water/Sewer
   b. Roads
7. Deer Heights Roundabout
8. Wetlands
9. Land Use
10. Branding/logo/renaming

Other Business

1. Unfinished Business
2. New Business
   a. Bank Authorization

Board Member Items

Executive Session

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

Adjourn