



## Special Meeting Agenda

July 3, 2014

- I. OPEN MEETING:
- II. PRESENTATION: Banner Bank revised proposal of financing for the purpose of making certain improvements and betterments to the Port's Industrial Wastewater Treatment System ("Project").
- III. ACTION ITEMS:  
Suggested motion:  
Approve Resolution 2014-05 "A Resolution Adopting Amendment Supplement No. 23 to its Comprehensive Plan of Development".
- IV. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.
- V. ADJOURNMENT: