



BOARD OF DIRECTOR'S REGULAR MEETING

WEDNESDAY DECEMBER 5, 2007

AGENDA

2:00 PM

SEDA Board Room

<u>Item</u>	<u>Action</u>
A. Call to Order	Acknowledge
B. Roll Call	Acknowledge
C. Review of Minutes	Motion to Approve
<p>• NOVEMBER 8, 2007</p> <p>•</p>	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
Unfinished Business	
1. Proposal (s) to Purchase Dock Warehouse	Discussion
2.	
3.	
G. New Business	
1. Sitka Historical Society storage area Admin Building	Discussion/Recommendation
2. Teleconference w/Fred Fuller regarding bulk water	Discussion/Recommendation
3.	
H. Other Business	
1. Proposal (s) to Purchase Dock Warehouse	Executive Session
I. Reports	
1. Update on Marine Services survey	
2. Update on SEDA study for a marine haul out	
3. Update on Port Security Plan	
4. Update on new plat	
5. Update on revised layout/cost for multi-purpose dock	
J. Adjournment	

The Mission

It is the mission of the Sawmill Cove Industrial Park board and management, by direction of the Sitka Assembly, to strategically develop the park in a fiscally responsible manner that maximizes its economic benefit to the community through creation of meaningful jobs in conformance with established community plans and policies.