



BOARD OF DIRECTOR'S REGULAR MEETING

FRIDAY JANUARY 4, 2008

AGENDA

9:00 AM

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 style="text-align: center;">• DECEMBER 19, 2007 •</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. True Alaska Bottling Lease | Discussion/Recommendation |
| 2. | |
| 3. | |
| H. Other Business | |
| 1. Proposal (s) to Purchase Dock Warehouse | Executive Session |
| I. Reports | |
| 1. | |
| 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.