



BOARD OF DIRECTOR'S REGULAR MEETING

THURSDAY MARCH 27, 2008

AGENDA

3:00 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
• MARCH 17, 2008	
•	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Unfinished Business	
1. FY09 SCIP budget	Discussion/Recommendation
2.	
3.	
G. New Business	
1. STA tannery – STA staff will be present	Discussion
2. Dock warehouse – Assembly appointed committee	Discussion
H. Other Business	
1.	
I. Reports	
1. Sawmill Cove Management Report	
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.