



BOARD OF DIRECTOR'S REGULAR MEETING

TUESDAY MAY 6, 2008

AGENDA

7:00 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 style="text-align: center;">• APRIL 10, 2008</p>	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Unfinished Business	
1. Marine Industries – RFP Concepts	Discussion
2. Multi-purpose Dock	Discussion
3. Update tenant lease status	Discussion
G. New Business	
1. SCIP Strategic Plan	Discussion
2. SCIP Management System – work session with City staff	Discussion
3. Communications improvements – Rural Development Grant	Discussion
H. Other Business	
1.	Discussion
2.	
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.