



BOARD OF DIRECTOR'S REGULAR MEETING

MONDAY JULY 7, 2008

AGENDA

5:00 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
• JUNE 19TH, 2008	
D. Changes/Additions/Deletions to Agenda	Change/Add/Delete
E. New Business	
1. Ordinance No. 2008-26 (Multipurpose Dock)	Discussion
F. 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.