



BOARD OF DIRECTOR'S REGULAR MEETING

THURSDAY, OCTOBER 30, 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
• SEPTEMBER 25TH, 2008	
D. Correspondence & Other Information	Acknowledge/Questions
E. Changes/Additions/Deletions to Agenda	Change/Add/Delete
F. Reports	
1.	
G. Persons To Be Heard	
H. Unfinished Business	
1. TAB Property – Cove Partners LLC	Discussion/Recommendation – (Possibly Executive Session)
H. New Business	
1. FY 2010 State Legislative Priorities	Discussion/Recommendation
2. SCIP Strategic Plan Presentation (DRAFT)	Discussion/Recommendation
3. Schedule for Assembly Work Session	Discussion/Recommendation
I. 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.