**

Board Meeting – Monday, July 31

**Agenda**

**3:00 PM**

**SEDA Conference Room – 329 Harbor Dr., Suite 212**

**Regular Meeting** **3:00 PM**

 **Item Action**

1. Call to Order Acknowledge

1. Roll Call Acknowledge
2. Review of Minutes Motion to Approve

**June 8th, 2017**

1. Correspondence & Other Information Acknowledge/Questions
2. Changes/Additions/Deletions to Agenda Change/Add/Delete
3. Reports
4. Persons To Be Heard
5. Unfinished Business
	1. Eckert Fine Beverages LLC Water Purchase Proposal Discussion/Recommendation
	2. Strategic planning Discussion/Recommendation
6. New Business
	1. Arctic Blue Waters (Alaska) Ltd. Water Purchase Request

Discussion/Recommendation

J. Adjournment

## The Mission

**It is the mission of the Gary Paxton 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.**