## AGENDA October 11, 2023, 2023, SPECIAL MEETING

- 1. Open Meeting: October 11, 2023
- 2. Old Business: Deferred
- 3. New Business: Appoint New Commissioner and Oath of Office
- 4. Public/Tenant Input:
- 5. Travel and Meetings
  - a. Next Regular Meeting, Oct16 Approve Preliminary Budget FY2024
  - b. GCEDC Partners in Prosperity 5-Year Campaign Kickoff October 18<sup>th</sup> 4:00pm-6:00pm Moses Lake, WA
  - wSCAA Fall 2023 Conference Icicle Village Resort, Leavenworth, WA October 25<sup>th</sup> Dave only
  - d. WPPA Small Ports Seminar Campbells Resort, Lake Chelan, WA October 26<sup>th</sup> – 27<sup>th</sup> Shelly, Nick, New Commissioner & Dave
  - e. GCEDC All Ports Meeting, Nov 17th Port of Moses Lake Fishbowl 9am 1pm
- 6. Commissioner Input
- 7. Close Meeting