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# **SPECIAL COMPREHENSIVE SCHEME PLANNING WORKSHOP MEETING OF THE BOARD OF COMMISSIONERS**

**Thursday March 1st, 2018 at 9:30 AM**  
**Jim Davis House, 765 Wonn Road Suite E, Greenbank Farm,**  
**Greenbank, WA 98253**

**NO Action will be taken at this workshop meeting**

## **AGENDA**

- 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. COMMISSIONER WORKSHOP ON COMPREHENSIVE SCHEME. Public comment allowed.**
  - 3.1 Discussion: Comprehensive Scheme strategy
  - 3.2 Discussion: CR&M Schedule of projects and funding options
  - 3.3 Discussion: Tax Levy Lid Lift for wharf on November Ballot
- 4. GENERAL BUSINESS DISCUSSION (if needed)**
- 5. EXECUTIVE SESSION (if required)**
- 6. ADJOURN**

**Next regular meeting: Wednesday, March 14<sup>th</sup>, 2018, 10 a.m. at the Jim Davis House, 765  
Wonn Road Suite E, Greenbank Farm, Greenbank, WA 98253**

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