Klickitat County Port District

1st Regular Monthly Meeting & Retreat

October 2, 2007 – 1:00 P.M. – Lyle Hotel

RETREAT

<u>OPENING REMARKS – BYRON HANKE, CONSULTANT</u>

ADMINISTRATIVE MATTERS

Consent Agenda:

Minutes – September 18, 2007

Minutes – September 27, 2007

Vouchers – September 25, 2007

Vouchers – September 27, 2007

DIRECTOR OF MARKETING/PUBLIC AFFAIRS REPORT

Current Port Projects and Initiatives Priorities and Direction for Marketing Efforts

GEORGE FOX, CPA - FINANCIAL CONSULTANT

2008 Budget Discussion and Recommendations Capital Projects List for 2008

BYRON HANKE – CONSULTANT

Port Report & Future Plans