

Klickitat County Port District
1st Regular Monthly Meeting

December 16, 2008 – 4:30 P.M. - PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

Consent Agenda
January Meeting Date

EXECUTIVE DIRECTOR'S REPORT

101 Parallel Bldg Re-Roof Update
Verizon Cell Site
Boat Launch Lighting
Development Projects
Basalt Mining - Parallel Ave.
Staff Training - Accrual Accounting
Bldg. 1D Interior Lighting
2008 In Review

MISCELLANEOUS

Committee Updates

PUBLIC COMMENT - Limited to 20 minutes total, (5 minutes per person)

EXECUTIVE SESSION - Two Hours

Personnel - Port Attorney Applicants
Personnel - Staff Performance Evaluations
Real Estate - Property Acquisition

ADJOURNMENT