Klickitat County Port District 1st Regular Monthly Meeting

March 3, 2009 – 4:30 P.M. - PORT OFFICE AGENDA

ADMINISTRATIVE MATTERS

Consent Agenda

EXECUTIVE DIRECTORSS REPORT

DIP Water Tower
Comprehensive Plan
Bingen Lake Pumps
Bingen Lake Perimeter
Verizon Cell Site
Dow Road Salt Cakes
Bldg. 1A-Ste. B Lease
Insitu Vents – Bldg. 1D
Bldg. 1D Interior Lighting

Port Attorney

Port Auditor

MISCELLANEOUS

Committee Updates

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

<u>ADJOURNMENT</u>