Klickitat County Port District 1st Regular Monthly Meeting

August 4, 2009 – 4:30 P.M. PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

• Consent Agenda

PORT FINANCIAL CONSULTANT REPORT

• 2008 Annual Report

EXECUTIVE DIRECTOR'S REPORT

- Strategic Plan
- Dow Road Salt Cakes
- Harbor Drive Realignment
- Verizon Lease
- DIP Fire Pumps
- Insitu Campus

MISCELLANEOUS

• Committee Updates

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

ADJOURNMENT