

Klickitat County Port District
2nd Regular Monthly Meeting

December 22, 2009 – 4:30 P.M.
PORT OFFICE

AGENDA

EXECUTIVE SESSION – 30 Minutes

- Personnel – Exec. Director Performance Evaluation

ADMINISTRATIVE MATTERS

- Consent Agenda
- Resolution No. 11-2009 Commissioner Health Insurance Benefits

EXECUTIVE DIRECTOR'S REPORT

- Quarry Operating Agreement Amendment
- Personal Services Contracting Training
- Sole Source Contract – DIP Pump House Geotechnical
- Sole Source Contract – DIP Pump House Pre-design Evaluations

MISCELLANEOUS

- Committee Updates

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

ADJOURNMENT