

Klickitat County Port District
1st Regular Monthly Meeting

January 5, 2010 – 4:30 P.M.
PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Consent Agenda
- Resolution 1-2010 Delegation of Authority
- Resolution 2-2010 Designating New Signatories Concerning the Ports Financial Accounts
- Resolution 3-2010 Appointing Agent to Receive Claims for Damages

EXECUTIVE DIRECTOR'S REPORT

- Fire Alarm Systems/Monitoring
- Building Automation
- Park and Pet Rules
- Maple Street/Property Boundaries
- Property Purchase

MISCELLANEOUS

- Committee Updates

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

ADJOURNMENT