Klickitat County Port District 1st Regular Monthly Meeting

April 6, 2010 – 4:30 P.M. PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

Consent Agenda

EXECUTIVE DIRECTOR'S REPORT

- Web Site Deployment
- Fire Alarm Contract Award
- BPT Binding Site Plan Update
- Equipment Rental Resolution
- Animal Control Resolution
- Cross-Connection Control Resolution
- Disaster Recovery Resolution
- Water Rates Resolution
- Target Tenant Types (Market Rates)
- Property Leveling Project
- DIP Water System Analysis Building Type and Location Pump Abandonment Chlorination Mechanism Backup Generator Supply/Distribution Modifications
- Local Match funds for SR 35 Project
- Cemex Lease
- Underground Specialties Lease

MISCELLANEOUS

• Committee Updates

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

ADJOURNMENT