

Klickitat County Port District
1st Regular Monthly Meeting

August 10, 2010 – 4:30 P.M.
PORT OFFICE

AGENDA

PUBLIC BID AWARD

- Harbor Drive Improvement Project

ADMINISTRATIVE MATTERS

- Consent Agenda
- Resolution No. 10-2010 Authorizing Execution of Final Contract with CERB

EXECUTIVE DIRECTOR'S REPORT

- Harbor Drive Improvement Project
- Tenant Selection Policy
- Escalation Rate Policy
- Deposit/Performance Guaranty Policy
- Tenant Improvements-Building 1D
- Dallesport Terminal Operating Policy

MISCELLANEOUS

- Committee Updates

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

EXECUTIVE SESSION – 30 Minutes

- Performance Review – Executive Director

ADJOURNMENT