Klickitat County Port District 1st Regular Monthly Meeting

December 7, 2010 – 4:30 P.M. PORT OFFICE

AGENDA

<u>ADMINISTRATIVE MATTERS</u>

Consent Agenda

EXECUTIVE DIRECTOR'S REPORT

- Harbor Drive Improvement Project
- Building 1A-Space D Lease
- Building 1B Lease
- Executive Director Retention
- Building 1A-Space D Update

MISCELLANEOUS

Committee Updates

<u>PUBLIC COMMENT</u> - Limited to 20 minutes total, (5 minutes per person)

EXECUTIVE SESSION – 30 Minutes

Personnel – Performance Evaluation – Executive Director

ADJOURNMENT