# Klickitat County Port District 1st Regular Monthly Meeting

# May 3, 2011 – 4:30 P.M. Port Office

# **AGENDA**

# **ADMINISTRATIVE MATTERS**

- Approval of Minutes
- Approval of Vouchers

#### **OLD BUSINESS**

- RFQ Earthwork
- Building 1A Suite C/D Lease Amendment
- USACE Dallesport Gate
- Lot 14 Lease

#### **NEW BUSINESS**

- Lot 14 Development Plan Approval
- Building 1A Electric Metering
- Bingen Point Water Rights

### **EXECUTIVE DIRECTOR'S REPORT**

Mileage

# **COMMISSIONERS REPORTS**

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

# **ADJOURNMENT**