

Klickitat County Port District
1st Regular Monthly Meeting

November 1, 2011 – 4:30 P.M.
PORT OFFICE

AGENDA

PUBLIC HEARING

- 2012 Budget
- 2012 Capital Improvement Plan

PUBLIC HEARING

- Port Commissioner Redistricting

ADMINISTRATIVE MATTERS

- Consent Agenda

OLD BUSINESS

- Financial Consulting Services
- Project Completion Declaration – Harbor Drive – Phase I

NEW BUSINESS

- Surplus – Equipment
- SR-35 Bridge MOU

EXECUTIVE DIRECTOR'S REPORT

- Harbor Drive Improvement Project
- 101 Parallel Building Upgrade
- KPUD Fiber Line Easement

COMMISSIONERS REPORTS

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

ADJOURNMENT