

Klickitat County Port District  
1st Regular Monthly Meeting

January 10, 2012 – 4:30 P.M.  
PORT OFFICE

AGENDA

ADMINISTRATIVE MATTERS

- Election of Officers
- Approval of Minutes
- Approval of Vouchers
- Resolution 1-2012 Delegation of Authority

OLD BUSINESS

- Financial Consulting Services – Evaluation

NEW BUSINESS

- Industrial Development District Levy
- Industrial Facility Development

EXECUTIVE DIRECTOR'S REPORT

- 101 Parallel Building Upgrade
- CERB Presentation

COMMISSIONERS REPORTS

- Committee Updates

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

EXECUTIVE SESSION – 30 Minutes

- Performance Evaluation – Executive Director

ADJOURNMENT